

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
AS REPRESENTATIVE OF  
THE COMMONWEALTH OF PUERTO RICO, DEBTOR.  
PROMESA TITLE III; CASE NO. 17 BK 3283-LTS

## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
1ST. QUALITY SERVICES, CORPORATION	KCD2015-1982	RODRIGUEZ ESCUDERO, EMIL	513 JUAN J. JIMENEZ ST.	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
577 HEADQUARTERS CORPORATION	KPE2009-3602	JOSÉ L. NOVAS DUEÑO,	PO BOX 502	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
A.L.S. AUCTIONEERS LLC	KCD2015-1400	FRANCISCO GRILLO GONZALEZ	PO BOX 9446	BAYAMON	PR	00960-9446	C	U	D	UNDETERMINED
AAA CAR CARE SOLUTIONS	KCD2014-1144	MARGARITA GOMEZ VAZQUEZ	URB FOREST VIEWS I2 CALLE ESPANA BAJOS	BAYAMON	PR	00956	C	U	D	UNDETERMINED
ABAD CARO, ILEANA	KPE2005-2588	RAFAEL H. MARCHAND RODRIGUEZ	BANCO COOPERATIVO PLAZA SUITE 502-B 623 AVE. PONCE DE LEÓN	SAN JUAN	PR	00917-4820	C	U		\$ 100,000.00
ABED PÉREZ, MARY MUSA Y RODRIGUEZ ABED, HAROL ALLI	EAC2015-0288	RUBEN E. GUZMAN TORRES	AVE. ROBERTO CLEMENTE D10 URB. VILLA	CAROLINA	PR	00985	C	U	D	UNDETERMINED
ABNER SANCHEZ ROA, JOSE	JDP2015-0266		INSTITUCIÓN PONCE 500 2699 PONCE BY PASS NORTE B SECC J	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ABRAHAM GIMÉNEZ, JORGE L.	KAC2013-1019	YVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U	D	UNDETERMINED
ABRAHAM JIMENEZ, TEODORO	DDP2009-1133	FERMIN L. ARRAIZA NAVAS	PO BOX 9023951	SAN JUAN	PR	00902-3951	C	U	D	UNDETERMINED
ABRAMS DÍAZ, JEANNETE Y/O 1,204	KAC2005-5021	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U		\$ 35,000,000.00
ABRAN YAERA, MANUEL EDUARDO	KAC2014-0124	FERNANDO MONTAÑEZ DELERME	PO BOX 6092	SAN JUAN	PR	00914	C	U		\$ 5,000.00
ABREU LOPEZ, MADELINE	KCM2016-2542	TANIA SERRANO GONZALEZ	COND. DARLINGTONN STE 804	SAN JUAN	PR	00925-2718	C	U	D	UNDETERMINED
ACETY CINTRON, WILLIAM Y OTROS 150 EMPLEADOS	AQ-16-0495	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ACETY ROSARIO, PALMIRA Y/O 296	KAC1998-0532	SRA. MARIA DE L. CARRASQUILLO CRUZ	PO BOX 479	LOIZA	PR	00772	C	U	D	UNDETERMINED
ACEVEDO AQUINO, KEILA	AQ-16-0572	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ACEVEDO AROCHO, PRUDENCIO Y/O 1905	KAC2005-5022	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U	D	UNDETERMINED
ACEVEDO BAYON, EDGARDO	A1C12016-0031	LCDO DIOGENES ALAYON QUINONES	INST. 304 GUERRERO AGUADILLA PO BOX 3999 EDIFICIO 6-A1	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
ACEVEDO BAYON, EDGARDO	DDP2014-0785	JOSE R. ROQUE VELAZQUEZ	INST. 304 GUERRERO AGUADILLA PO BOX 3999 EDIFICIO 6-A1	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
ACEVEDO BAYON, EDGARDO	GDP2013-0214	CYNTHIA ESPENDEZ SANTIESTEBAN	INST. 304 GUERRERO AGUADILLA PO BOX 3999 EDIFICIO 6-A1	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
ACEVEDO BAYON, EDGARDO	JDP2015-0358		INST. 304 GUERRERO AGUADILLA PO BOX 3999 EDIFICIO 6-A1	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
ACEVEDO BAYON, EDGARDO	JPE2015-0368		INST. 304 GUERRERO AGUADILLA PO BOX 3999 EDIFICIO 6-A1	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
ACEVEDO CABAN, DORIS M.	CIDP2011-0001	YESENIA CENTENO BERMÚDEZ	PO BOX 1106	COMERIO	PR	00782	C	U		\$ 25,000.00
ACEVEDO CABAN, DORIS M.	CIDP-2011-0001	YESENIA CENTENO BERMÚDEZ	PO BOX 1106	COMERIO	PR	00782	C	U	D	UNDETERMINED
ACEVEDO CAMACHO, MADELINE & OTROS	2016-05-1340	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1820	C	U	D	UNDETERMINED
ACEVEDO CARDONA, IGNACIO	2007-04-1103	MIGUEL RIVERA MEDINA	RR-3 BOX 3724	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
ACEVEDO CARRASCO, JOHN PAUL	GAC2011-0175	MIGUEL PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U		\$ 1,675.00
ACEVEDO COLÓN, MARISOL Y/O 228	KAC1998-0530	ALBERTO ARESTI FRANCESCHINI	250 AVE. PONCE DE LEÓN SUITE 1000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ACEVEDO CONCEPCIÓN, LOURDES	KPE2009-4492	GUILLERMO MOJICA MALDONADO	94 MUÑOZ RIVERA SUITE 210	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
ACEVEDO CRUZ, ALFREDO	JCO2016-0005	ACEVEDO CRUZ, ALFREDO	PO BOX 93	JUANA DÍAZ	PR	00795	C	U	D	UNDETERMINED
ACEVEDO ECHEVARRÍA, JAN LUIS	ABCI-2015-01025	DAVID VILLANUEVA MATÍAS	PO BOX 43 VICTORIA STATION	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
ACEVEDO ENCARNACIÓN, ROSANA	FCCI2010-0315	GILBERTO RAMOS MARTINEZ	URB. TOWN PARK A1 CALLE MARGINAL	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
ACEVEDO GONZALEZ, SAMUEL	GDP 2004-0112	CÁNDIDO CORDERO PUEYO	PO BOX 201	ARROYO	PR	00714	C	U	D	UNDETERMINED
ACEVEDO LLAMAS, ANGEL L.	KCD2016-0559	ANGEL L. ACEVEDO SERRANO	URB. PASEO ALTO 68 CALLE 2	SAN JUAN	PR	00926-5918	C	U	D	UNDETERMINED
ACEVEDO LÓPEZ, EDUARDO	KAC2007-5326	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ACEVEDO LOPEZ, KEVIN Y ACEVEDO QUIÑONES, WILSON	AAC2015-0065	CANDIDO CRESPO ESCOBAR	PO BOX 299	AGUADILLA	PR	00605-0299	C	U	D	UNDETERMINED
ACEVEDO MADERA, ROBERTO	KAC2008-0497	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
ACEVEDO MARQUEZ, MARÍA DEL C.	FAC2011-2575	JANE HOFFMANN MOURIÑO	PO BOX 7742	SAN JUAN	PR	00916-7742	C	U	D	UNDETERMINED
ACEVEDO TORRES, SONIA N.	DDP2011-0111	JULIO MARCANO LÓPEZ	623 AVE. PONCE DE LEÓN OFICINA 1103	SAN JUAN	PR	00917	C	U		\$ 25,000.00
ACEVEDO TRINIDAD, ESTRELLITA	2010-06-3341		URB. LOMAS VERDES CALLE PABONA 446	BAYAMON	PR	00956	C	U	D	UNDETERMINED
ACOSTA DÍAZ, ERICK LEARNDRIO	FAC2016-1259	JANE HOFFMANN MOURIÑO	PO BOX 7742	SAN JUAN	PR	00916-7742	C	U	D	UNDETERMINED
ACOSTA MUÑIZ, MAYRA L. Y OTROS	JPE2016-0399	RAFAEL SANCHEZ VALENTIN	PO BOX 331109	PONCE	PR	00733-1109	C	U	D	UNDETERMINED
ACOSTA PACHECO, WILFREDO	KAC2007-6530	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
ACOSTA RIVERA, JOSE	ISCI2016-00116	JORGE MARTINEZ LUCIANO	MARTINEZ-513 JUAN J JIMENEZ ST	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ACOSTA RODRÍGUEZ, EMILIO E. 685-950	2015-02-3251	EMILIO ACOSTA	HC-4 BOX 11925	YAUCO	PR	00698	C	U	D	UNDETERMINED
ACOSTA RODRÍGUEZ, EMILIO E. 685-950	2015-02-3252	EMILIO ACOSTA	HC-4 BOX 11925	YAUCO	PR	00698	C	U	D	UNDETERMINED
ACOSTA RODRÍGUEZ, EMILIO E. 685-950	AST-001430	EMILIO ACOSTA	HC-4 BOX 11925	YAUCO	PR	00698	C	U	D	UNDETERMINED
ACOSTA RODRÍGUEZ, EMILIO E. 685-950	AST-001431	EMILIO ACOSTA	HC-4 BOX 11925	YAUCO	PR	00698	C	U	D	UNDETERMINED
ACOSTA SANCHEZ, CARMEN	2012-10-0431	LEILA S. CASTRO MOYA	2816 EDEN ST. APT. 708	PASCAGOULA	MS	39581	C	U	D	UNDETERMINED
ACOSTA SANCHEZ, CARMEN	2013-1947	LEILA S. CASTRO MOYA	2816 EDEN ST. APT. 708	PASCAGOULA	PR	00911-1944	C	U	D	UNDETERMINED
ACOSTA SANCHEZ, CARMEN	515-2013-00147	LEILA S. CASTRO MOYA	2816 EDEN ST. APT. 708	PASCAGOULA	MS	39581	C	U	D	UNDETERMINED
ACOSTA SANTIAGO, GEORGE E.	KAC2007-7259	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
ACOSTA VELEZ, STEVEN	ISCI2014-01345	EDGARDO SANTIAGO LLORENS	1925 BLV. LUIS A. FERRE SAN ANTONIO	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
ACOSTA, SUNC. ELENA	KEF2007-838	DAMARIS QUIÑONES VARGAS	PO BOX 429	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
ADAMES RIVERA, MICHELLE Y GARCÍA ROMAN, EDGARDO	KCD2016-2258	RICARDO ALFONSO GARCIA	PO BOX 361669	SAN JUAN	PR	00936-1669	C	U	D	UNDETERMINED
ADDERICH RAMOS, CATHERINE	AQ-16-0478	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ADMINISTRACIÓN DE ASUNTOS ENERGÉTICOS	PR-12-001	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ADMINISTRACIÓN DE SERVICIOS MÉDICOS	SI2017-CV-00174	A. RAFAEL DAVILA SEVILLANO	PO BOX 2129	SAN JUAN	PR	00922-2129	C	U	D	UNDETERMINED
ADMINISTRACION DE VIVIENDA PUBLICA	OA-07-TE-63	NILDA DEL MAR SÁNCHEZ SANTIAGO	APARTADO 11488	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
ADORNO ADORNO, ROSA	DDP2015-0367	EMILIO CANCIO BELLO	CALLE SAN MATEO #1702	SANTURCE	PR	00912	C	U	D	UNDETERMINED
ADORNO BARROSO, LUZ M.	CDP2017-0016	YESENIA OJEDA ARNAU	84 PASEO DEL ATENAS SUITE 1	MANATÍ	PR	00674	C	U	D	UNDETERMINED
ADORNO ROSADO, JIMMY	DAC2011-3113	ENRICO J. RODRÍGUEZ GONZÁLEZ	PO BOX 55020 STATION 1	BAYAMON	PR	00960	C	U		\$ 9,650.00
AFANADOR ROMERO, NANCY	AQ-16-0503	LUIS MADERA	PO BOX 13				C	U	D	UNDETERMINED
AGENJO LAUREANO, LUZ	2015-04-3540	LUZ M. AGENJO LAURENO	COND. TORRE DE LOS FRAILES APT. B-J	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
AGOSTINI MARTELL, JESSE	ISCI2014-00349	WANDA ARAGONES CALVO	PO BOX 6569	MAYAGUEZ	PR	00681-6569	C	U	D	UNDETERMINED
AGOSTO MALDONADO, NILDA A. Y/O 504	KPE2005-0608	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U		\$ 23,000,000.00
AGOSTO MÉNDEZ, WANDA	NSCI2016-00765	PEDRO J. RIVAS TOLENTINO	PO BOX 444 CALLE CELIZ AGUILERA #50	PUERTO REAL	PR	00740	C	U	D	UNDETERMINED
AGOSTO SERRANO, CARMEN Y OTROS	2015-06-3813	MIGUEL SIMONET SIERRA Y ALEXANDRA SANCHEZ MITCHELL	101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED

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AGOSTO VÁZQUEZ, JOSÉ, ET ALS.	KAC1994-0552	GLORIA M. IAGROSSI BRENES	78 D CALLE PONCE DE LEÓN	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
AGRAMONTE QUEZADA, DEMETRIO	DDP2015-0003	MARCOS RIVERA ORTIZ	AVENIDA 65TH LOCAL 5289 PLAZA ESCORIAL CINEMAS SUITE 207	CAROLINA	PR	00987	C	U	D	UNDETERMINED
AGRO INDUSTRIAS DEL ESTE	KAC2012-1210	IVÁN A. COLÓN MORALES	URB. ROOSEVELT 478 CALLE CANALS SUITE 1-A (ALTOS)	SAN JUAN	PR	00918-2723	C	U	D	UNDETERMINED
ÁGUEDA JIMÉNEZ, CARLOS GUSTAVO	FAC2017-0180	VICTOR RAMOS RODRIGUEZ	PO BOX 9465 PLAZA CAROLINA	CAROLINA	PR	00988-9465	C	U	D	UNDETERMINED
AGUILAR VIRJET, YASILKA	2015-02-3265	WENDELL BONILLA VÉLEZ	204 E. MÉNDEZ VIGO	MAYAGÜEZ	PR	00680	C	U	D	UNDETERMINED
AGUIRE RIVERA, LUIS A	2015-1138	AGUIRE RIVERA, LUIS A	INSTITUCION M. SEGURIDAD D-2-1021 PO BOX 10786	PONCE	PR	00732	C	U	D	UNDETERMINED
AGUIRRE, ELADIA	EAC2007-0531	GILLERMO RODRIGUEZ SANTIAGO	PO BOX 3024	CAGUAS	PR	00726	C	U		\$ 11,450.00
AIKEN UNIFORMS INC	EPE2012-0244	LIZ TRINIDAD RODRÍGUEZ	43 CALLE BALDORIOTY DE CASTRO	CIDRA	PR	00739	C	U	D	UNDETERMINED
ALBANDOZ BETANCOURT, FEDERICO E.	KAC2016-0473	LUIS E. PADRÓN ROSADO	PO BOX 957	AGUADA	PR	00602	C	U	D	UNDETERMINED
ALBERT TORRES, WANDA	AQ-15-0498	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ALBERTORIO, VÍCTOR L.	KAC2017-0053	JAVIER F. RAMOS RODRÍGUEZ	URB. RIVERA DONATO E-9 CALLE JESÚS M. RIVERA	HUMACAO	PR	00791	C	U	D	UNDETERMINED
ALBERTORIO, VILMARIE Y OTROS (9)	AQ-13-0790	SR. FEDRICO TORRES MONTALVO	CALLE CÁDIZ 1214	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
ALBINO ÁLVAREZ, WILFREDO	JAC2003-1085	JOSE A. RALAT PEREZ	URB VISTA ALEGRE 1705 PASEO LAS COLINAS	PONCE	PR	00717	C	U		\$ 5,121.00
ALBINO SANTIAGO, JESSICA	JDP2017-0014	IVAN AYALA CADIZ	CALLE CASTILLO #1	PONCE	PR	00730-3824	C	U	D	UNDETERMINED
ALEJANDRO ESTRADA, REYNALDO	GDP2017-0004	EVELYN LÓPEZ DÍAZ	PMB 1263 PO BOX 6400	CAYEY	PR	00737	C	U	D	UNDETERMINED
ALEJANDRO RIVERA, EVELIO	FDP2014-0049	FRANCISCO DEL VALLE SOSA	PO BOX 190076	SAN JUAN	PR	00919-0076	C	U	D	UNDETERMINED
ALEMAÑY MARTÍNEZ, FRANCHESKA Y OTROS	KPE2012-4161	BERMÚDEZ TORRES JORGE L.	147 CASAS LINDAS VILLAGE	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
ALGARÍN ECHANDI, FELIPE	2009-05-0961	JOSÉ A. MORALES BOSCIO	1454 AVE. FERNÁNDEZ JUNCOS	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
ALI ROSA, YASSIER	D DP2014-0275	EMILIO CANCIO BELLO	CALLE SAN MATEO # 1702	SANTURCE	PR	00912	C	U	D	UNDETERMINED
ALIANZA CORRECCIONAL UNIDA SERVIDORES PÚBLICOS	KPE2013-0274	MARISEL BAEZ SANTIAGO	BANCO COOP PLZ. STE 802 #623 AVE. PONCE DE LEON	SAN JUAN	PR	00917-4827	C	U	D	UNDETERMINED
ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS	EPE2011-0020	EYCK LUGO RIVERA	EDGE LEGAL STRATEGIES PSC 252 AVE PONCE DE LEÓN CITIBANK TOWER PISO 12	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ALICEA APONTE, JOSÉ	BAC2011-0071	ORLANDO APONTE ROSARIO	APONTE LAW OFFICES HC 04. BOX 3000	BARRANQUITA	PR	00794	C	U		\$ 8,000.00
ALICEA AYALA, OSCAR ALEXIS	ISCI2016-00781	RAMON A. LLORACH GONZALEZ	61 VIRGINIA ST SABALOS WARD	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
ALICEA COTTO, ANA ESTHER	JAC20170126	MARCOS E. MARCUCCI SOBRADO	CALLE JOBOS NUM. 2811 ESQ. MENDEZ VIGO	PONCE	PR	00716	C	U	D	UNDETERMINED
ALICEA COTTO, ANA ESTHER	JPE2017-0113	MARCOS E. MARCUCCI SOBRADO	CALLE JOBOS NUM. 2811 ESQ. MENDEZ VIGO	PONCE	PR	00716	C	U	D	UNDETERMINED
ALICEA HERNÁNDEZ, JONATHAN	DAC2011-0159	FRANCES M. RIVERA TORRES	STATION ONE PO BOX 55020	BAYAMÓN	PR	00960-5020	C	U	D	UNDETERMINED
ALICEA MENDEZ, MIGUEL A.	HSCI2014-00395	ANNETTE RIVERO MARÍN	129-29 CALLE 69	CAROLINA	PR	00985	C	U	D	UNDETERMINED
ALICEA VASALLO, JULIO	2010-02152	JORGE CINTRON-PABON	130 WINSTON CHURCHILL AVE SUITE 1 PMB 281	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
ALLENDE BARREIRO, ÁNGEL	GDP2012-0021	LIVIA E. ROVIRA BLOISE	PO BOX 1378	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ALMEIDA MARTINEZ, MELVIN	FCC2013-00012	MARCOS RIVERA ORTIZ	PO BOX 810386	CAROLINA	PR	00981-0386	C	U		\$ 5,000.00
ALMEIDA MEDINA, DANIEL	EAC2010-0753	LUIS F. MANGUAL ACEVEDO	CALLE 7 -3 EL MIRADOR	SAN JUAN	PR	00926	C	U		\$ 2,500.00
ALMODOVAR FEBLES, ROBERTO	KCD2016-2431	ELIZABETH IRIZARRY	101 VILLAS DE SAN JOSÉ	CAYEY	PR	00736	C	U	D	UNDETERMINED
ALMODOVAR PACHECO, FERDINAND	N2CI2009-00088	HAYDEE CALDERON MUÑOZ	PO BOX 963	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
ALMONTES HERNANDEZ, CARLOS	GDP2015-0008	YARISA RULLÁN ALCOVER	PO BOX 371265	CAYEY	PR	00737-1265	C	U	D	UNDETERMINED
ALONSO RIVERA, LUIS	FAC2005-1202	JOARICK S. PADILLA AVILÉS	1111 AVE. JESÚS T. PIÑERO	SAN JUAN	PR	00920-5605	C	U	D	UNDETERMINED

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ALONSO, REYNALDO	ADP2015-0125	MARGARITA CARRILLO ITURRINO	EDIF. LE MANS OFI 508 602 AVE MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ALONSO, REYNALDO	ISCI2015-0233	MARGARITA CARRILLO ITURRINO	EDIF. LE MANS OFI 508 602 AVE MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ALONZO FUENTES, MARIA ELENA	EDP2014-0344	ALEJANDRO FRANCO FERNANDEZ	PO BOX 70313	SAN JUAN	PR	00936-0313	C	U	D	UNDETERMINED
ALVARADO COLON, ROSA N.	2015-04-3581		EXT. JARDINES DE ARROYO EE-19	ARROYO	PR	00714	C	U	D	UNDETERMINED
ALVARADO GASCOT, SUCESIÓN PABLO LUIS Y OTROS	D DP2008-1128	KEITH GRAFFAM RODRÍGUEZ	CODEMANDADA MUNICIPIO DE BAYAMON	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
ALVARADO GONZÁLEZ, WILFREDO	KAC2007-7349	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
ALVARADO MARTÍNEZ, JAVIER	C DP2009-0259	PABLO MONTANER CORDERO	DEMANDANTE: PO BOX 9021725	SAN JUAN	PR	00902-1725	C	U		\$ 75,000.00
ALVARADO QUIÑONES, NAIHOMY	FECI2016-01572	HECTOR OLIVERAS DELGADO	PO BOX 9024098	SAN JUAN	PR	00902-4098	C	U	D	UNDETERMINED
ALVARADO RIVERA, AXEL	EDP 2014-0170	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
ALVARADO RODRÍGUEZ, HERIBERTO Y OTROS	JDP 2008-0195	EDDIE CUEVAS SILVAGNOLI	PO BOX 364267	SAN JUAN	PR	00936-4267	C	U	D	UNDETERMINED
ALVARADO SOLIVAN, JOSE E	2016-1458	VICTOR M. RIVERA-RIOS	1502 FERNANDEZ JUNCOS AVE	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
ALVARADO TORRES, JOSE HUMBERTO	JDP2017-0022	AGUSTÍN DÍAZ GARCÍA	1440 CALLE SALUD SUITE 1-A	PONCE	PR	00730-5803	C	U	D	UNDETERMINED
ALVARDO MALDONADO, ISRAEL	ISCI2014-00637	NORANA SANCHEZ ALVARADO	HC-01 BOX 6187	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
ALVAREZ CARRION, FELIX M.	DDP2013-0699	GAUDELYN SÁNCHEZ MEJÍAS	PO BOX 1482	GUAYNABO	PR	00970-1482	C	U	D	UNDETERMINED
ÁLVAREZ CRUZ, EDMUNDO	LCD 2001-0037	FERNANDO BARNÉS ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
ALVAREZ GLORYSELA, RAMOS	EDP2011-0105	EMILIO CANCIO BELLO ROMEU	1702 CALLE SAN MATEO	SAN JUAN	PR	00912	C	U	D	UNDETERMINED
ÁLVAREZ INOA, ANTONIO Y/O 7: ORLANDO BERMÚDEZ LÓPEZ, EDWIN ENCARNACIÓN COSME, DANIEL MORALES SÁEZ, GILBERTO PÉREZ RENTAS, BENITO PÉREZ TORRES, EDGARDO RENTAS VARGAS, LUIS ROSADO RODRÍGUEZ	2004-05-1315	MARISEL BAEZ SANTIAGO	BANCO COOPERATIVO SUITE 802-B #623 AVE PONCE DE LEÓN	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
ALVAREZ MARCANO, LUIS	FDP2016-0138	BRUNILDA FIGUEROA NATER	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
ALVAREZ MONTAÑEZ, MARIE A. Y OTROS	FDP2014-0392	DINORAH COLLAZO ORTIZ	PO BOX 70128	SAN JUAN	PR	00936-8128	C	U	D	UNDETERMINED
ALVAREZ MORALES, JUAN	2013-1875	ARTURO DIAZ ANGUERIA	PO BOX 364966	SAN JUAN	PR	00936-4966	C	U	D	UNDETERMINED
ALVAREZ PEREZ, ISRAEL	ISCI201001600	WILSON CRUZ RAMIREZ	CALLE CARBONELL #120 A	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
ALVAREZ RODRÍGUEZ, ANTONIO	H2CI2017-00027	LDO IVAN L TORRES RODRIGUEZ	APARTADO 358	PATILLAS	PR	00723	C	U	D	UNDETERMINED
ÁLVAREZ RODRÍGUEZ, JOAQUÍN Y OTROS	GDP2015-0111	JESÚS M. JIMÉNEZ GONZÁLEZ	PO BOX 3025	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ALVAREZ TRAN, CRISTINA	FDP2015-0116 CONS FDP2015-0109	AMANCIO ARIAS GUARDIOLA	PO BOX 13727	SAN JUAN	PR	00908-3727	C	U	D	UNDETERMINED
ÁLVAREZ VILLARÁN, VALERIE	AST-001466		URB. FLAMBOYAN GARDEN CALLE 12 J- 4	BAYAMON	PR	00959	C	U	D	UNDETERMINED
ALVELO PLUMEY, ALMA MILAGROS	2015-10-0388	JUAN E. SERRANO SANTIAGO	PO BOX 70199 ASOCIADION DE EMPLEADOS DEL ELA DIC. DE SERVICIOS LEGALES	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
ALVES TORRES, JOHN	JDP2016-0351	ELÍS L. FERNÁNDEZ PÉREZ	PO BOX 7500	PONCE	PR	00732	C	U	D	UNDETERMINED
AMADOR LÓPEZ, JOSE, ET ALS	I4CI2016-0041	JUAN M. APONTE CASTRO	5 CALLE LA CRUZ	JUANA DÍAZ	PR	00795	C	U	D	UNDETERMINED
AMARO LÓPEZ, MARÍA L., ET ALS.	KAC2002-0681	ALBERTO ARESTI FRANCESCHINI	250 AVE. PONCE DE LEÓN SUITE 1000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
AMERICAN NATIONAL PROPERTY	KAC2005-8809	MARIA RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
AMERICAN NATIONAL PROPERTY & CASUALTY COMPANY Y FIRST BANK	FAC2008-3614	MARIA RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ANASCO REFRIGERATION & ELECTRICAL CONTRACTOR	KCD2016-0170	EFRAIN COLON SANZ	PO BOX 19564	SAN JUAN	PR	00910-1564	C	U	D	UNDETERMINED
ANASCO REFRIGERATION & ELECTRICAL CONTRACTOR	KCD2016-1083	EFRAIN COLON SANZ	PO BOX 19564	SAN JUAN	PR	00910-1564	C	U	D	UNDETERMINED
ANAYA PADRO, DIANA	2013-1876	BUFETE ALDARONDO & LÓPEZ BRAS	ALDARONDO & LÓPEZ BRAS PSC 16 CARRETERA 199 SUITE 400	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
ANAYA VEGA, FRANCISCO	EDP2014-0218	IVAN MONTALVO	CALLE B D-1 URB. ZREPARTO METROPOLITANO	CAYEY	PR	00736	C	U		\$ 10,500.00
ANAYENSI RODRIGUEZ, NELSON ROSADO SANTOS	G4CI2014-00235	LUIS PABON ROCA,	URB. HYDE PARK 249 LAS MARIAS	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
ANDALUZ VAZQUEZ, MIRIAM	DDP2016-0751	FÉLIX O. ALFARO RIVERA	PO BOX70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
ANDINO ROMAN, VICTOR	FPE2017-0154	TORRES VALENTÍN, JOSÉ E	CALLE GEORGETTI 78	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
ANDINO, JAVIER V RIVERA CUBANO	KAC2002-5558	FRANCISCO J. GONZALEZ MAGAZ	1519 PONCE DE LEÓN SUITE 805	SAN JUAN	PR	00909	C	U		\$ 8,000,000.00
ANDUCE RIVERA, DENISE	2006-08-0148	SAMUEL GONZÁLEZ GONZÁLEZ	PO BOX 21368	SAN JUAN	PR	00931-1368	C	U	D	UNDETERMINED
ANDUJAR CORREA, JOSE	JDP2016-0270		INST. MÁXIMA SEGURIDAD C-3018 B-11 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ÁNGEL LÓPEZ PAGÁN, RAFAEL	B3CI2014-00438	GRACIA MORALES AURELIO	HC 72 BOX 3694	NARANJITO	PR	00719	C	U	D	UNDETERMINED
ÁNGEL RIVERA RAMOS, MIGUEL, ET ALS	N3CI2016-0081	ROBERTO BONANO	AVE.INCIPAL I-31 URB. BARALT	FAJARDO	PR	00738	C	U	D	UNDETERMINED
ANGULO MILLAN, SAMUEL	DDP2016-0339	FRANKIE AMADOR RODRÍGUEZ	PO BOX 7885	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
ANTONGIORGI SANTIAGO, DEBORAH	AQ-15-0221	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
APONTE CARRASQUILLO, EMILIO	FDP2016-0173	ROBERTO BONANO RODRIGUEZ	AVE.INCIPAL BARALT I-31	FAJARDO	PR	00738	C	U	D	UNDETERMINED
APONTE COLON, EMMANUEL	KAC2017-0090	MANUEL L. MORALES	URB. SANTA CRUZ CALLE ESTEBAN PADILLA NUM. 47 SUITE 1-A	BAYAMON	PR	00961	C	U	D	UNDETERMINED
APONTE COLON, JOSE A	BDP2014-0026	ANDRES RODRIGUEZ ELIAS	HC 02 BOX 9800	AIBONITO	PR	00705	C	U	D	UNDETERMINED
APONTE CORREA, BRENDA	2009-10-1767		PO BOX 37	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
APONTE GONZALEZ, JOSE M.	GDP2017-0001		PO BOX 3999 AGUADILLA PR INSTITUCIÓN GUERREO MÓDULO ANEXO A	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
APONTE LEON, NORMAN	ISCI2013-01489	ANGEL F. PADILLA MARTINEZ	PO BOX 2131	MAYAGUEZ	PR	00681-2131	C	U	D	UNDETERMINED
APONTE MAYSONET, JESUS	DAC2017-0204	PEDRO VIDAL RIOS	54 COLL Y TOSTE ST.	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
APONTE PAGAN, ANGELY M. Y/O 38	KAC2010-0428	FRANCISCO J. GONZALEZ MAGAZ	1519 PONCE DE LEÓN SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
APONTE PAGÁN, WILFREDO	2002-05-1253	JOHN F. NEVARES	PO BOX 13667	SAN JUAN	PR	00908-3667	C	U	D	UNDETERMINED
APONTE POU, NICOLE	JDP2003-0430	MARTÍN GONZÁLEZ VÁZQUEZ	PO BOX 591	MERCEDITA	PR	00715-0591	C	U		\$ 35,000.00
APONTE QUILES, GLADYANN	KDP2016-1363	OLGA D. ALVAREZ GONZÁLEZ	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
APONTE QUIÑONES, BETTY M.	2004-10-0694	ARMANDO PIETRI TORRES	225 AVE. MUÑOS RIVERA	PONCE	PR	00717-0635	C	U	D	UNDETERMINED
APONTE RAMOS, HEIDI	E2CI2014-0295	KILMARIS MALDONADO PÉREZ	APARTADO 11155	SAN JUAN	PR	00922 -1155	C	U	D	UNDETERMINED
APONTE RIVERA, AIDA I.	2016-10-0529	AIDA I. APONTE RIVERA	HC 04 BOX 829927	AGUAS BUENAS	PR	00703	C	U	D	UNDETERMINED
APONTE RIVERA, MARIA E.	2015-04-3552	VISTOR BERMUDEZ PEREZ	URB. VILLA ANDALUCIA A22 CALLE RONDA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
APONTE VAZQUEZ, CELENIA	515-2013-00082	MALCOLM S. MEDLEY	525 F.D. ROOSEVELT AVE. SUITE 1202 PLAZA LAS AMERICAS	SAN JUAN	PR	00918-8001	C	U	D	UNDETERMINED
APONTE VAZQUEZ, CELENIA	E2CI2012-0697	ANTONIO RODRIGUEZ FRATICELLI	224 AVE DOMENECH SUITE 1	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
APONTE VÁZQUEZ, MADELINE Y OTROS	EDP2004-0067	EDMEE VINCENTY RODRIGUEZ	EDIF. VICK CENTER 867 AVE. MUÑOZ RIVERA STE C100	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
AQUINO COLÓN, JOSUÉ	KPE2015-3235	LUIS R. RIVERA RODRÍGUEZ	CAPITAL CENTER I SUITE 401 239 ARTERIAL HOSTOS AVENUE	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
AQUINO COLÓN, JOSUÉ	SJ2015-CV-00254 ANTES	LUIS R. RIVERA RODRÍGUEZ	CAPITAL CENTER I SUITE 401 239 ARTERIAL HOSTOS AVENUE	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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AQUINO MONTANEZ, MARIA M.	2015-01-3212	WILLIAM ROSADO DELGADO	URB. BAIROA PARK C-19 PARQUE DE LA FUENTE	CAGUAS	PR	00725	C	U	D	UNDETERMINED
AQUINO, JOSUE	N3CI2015-00240	RIVERA FERNÁNDEZ, ALLAN AMIR	CAPITAL CENTER BLDG. 239 ARTERIAL HOSTOS AVENUE SUITE 401	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
AR GROUP	DGCM2017-0209	ABRAHAM J. FREYRE MEDINA	AVE. SAN PATRICIO 881	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
ARAYA RAMIREZ, EVA	2014-1619	JOSÉ FRANCO RIVERA	PO BOX 16834	SAN JUAN	PR	00907-6834	C	U	D	UNDETERMINED
ARBONA DIAZ, AIDA L.	KCD2016-1890	MARIO J. PORTELA MARTÍNEZ	APARTADO 310	CAGUAS	PR	00726-0310	C	U	D	UNDETERMINED
ARCE GOZALEZ, ALEXANDER	ADP2015-0140	NELSON D. SOTO GUERRERO	APDO. 1522	MOCA	PR	00676	C	U	D	UNDETERMINED
ARCE JUMENEZ, RODNEY	JPE2016-0408	CONFINDO RODNEY ARCE TORO	INSTITUCIÓN PONCE ADULTOS 1000 PO BOX 10786 EDIF. 3K CELDA 207	PONCE	PR	00732	C	U	D	UNDETERMINED
ARCHIE OUTLET AUTO SALES	CAC2015-1432	PEDRO J RIVERA RIVERA	TRIPLE S PLAZA 1510 AVE FD ROOSEVELT PISO 9 SUITE 9B1	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
ARES BROOKS, DIANA M	HSCI2012-00843	RALPHIE R. PÉREZ AGOSTO	8 CALLE CRUZ ORTIZ STELLA (N)	HUMACAO	PR	00791-3938	C	U		\$ 50,000.00
ARIEL MERCADO, MARIO	GDP 20015-0078	BELMA VÉLEZ	BUFETE MERCADO VÉLEZ & ASOCIADOS PO BOX 1006	ADJUNTAS	PR	00601	C	U	D	UNDETERMINED
ARIZMENDI CARDONA, NORMAN L.	JDP2017-0051	SR. NORMAN L. ARIZMENDI CARDONA	INSTITUCIÓN MÁXIMA SEGURIDAD SECCIÓN NARANJA A5-5011 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ARNALDO RODRÍGUEZ, VÁZQUEZ J.	KPE 2008-3260 (508)	AURIMIR AROCHO TORRES	PO BOX 192281	SAN JUAN	PR	00919-2281	C	U	D	UNDETERMINED
AROCHO MERCADO, LUZ	2015-10-0283	LIZANNETTE MORALES CRESPO	PO BOX 5272	CAROLINA	PR	00984-5272	C	U	D	UNDETERMINED
AROCHO SANCHEZ, CARMEN	A2CI2016-00257	ALEXANDRA TERESA NOLLA ACOSTA	3051 AVE. JUAN HERNÁNDEZ ORTIZ STE. 202	ISABELA	PR	00662	C	U	D	UNDETERMINED
ARROYO AGUILAR, ZORAIDA	2016-2425	FRANCISCO VIZCARRONDO	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	\$ 9,750.00
ARROYO CRUZ, KATIRIA	AST-001217	MOISÉS RODRÍGUEZ TORRES	PO BOX 1661	ISABELA	PR	00662-1661	C	U	D	UNDETERMINED
ARROYO DELGADO, LUCYNETTE	2015-2001	FRANCISCO VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
ARROYO DOMINGUEZ, ENRIQUE	SI2017-CV-00200	LUIS E. GERVITZ CARBONELL	EDIF. NATIONAL PLAZA OFIC. 1607 431 AVE. PONCE DE LEON	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
ARROYO GONZALEZ, DANIELA	2017-1457	CELINA ROMANY SIACA	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
ARROYO HDEZ, MARLYN	JDP2014-0548	SR. CARLOS A. MARTÍNEZ ALDEBOL	URB. MANSIONES DEL SUR NÚM. 21	PONCE	PR	00730	C	U	D	UNDETERMINED
ARROYO MASOLIER, YARELIS	LDP2012-0046	DENNIS J. CRUZ PEREZ	PO BOX 10720	PONCE	PR	00732	C	U		\$ 17,500.00
ARROYO MORALES, ORLANDO	DDP2012-0748	JULIO E GIL DE LA MADRID	A-11 CALLE GRANADA REPARTO ALHAMBRA	BAYAMON	PR	00957	C	U	D	UNDETERMINED
ARROYO QUIÑONES, EVELYN	JDP2016-0195	WANDA I. MARÍN LUGO	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717-0635	C	U	D	UNDETERMINED
ARROYO RIVERA, EDWIN	HSCI2016-00518	HECTOR CASTRO PEREZ	PO BOX 227	YABUCOA	PR	00767-0227	C	U	D	UNDETERMINED
ARROYO SENGOTITA, GERARDO	KDP2012-0415	GUILLERMO ALEMAÑY	PO BOX 1167	BAYAMÓN	PR	00960-1167	C	U		\$ 20,000.00
ARROYO TORRES, ANGEL	CD2013-0324	YARITZA DEL C. HERNÁNDEZ BONET	PO BOX 9020192	SAN JUAN	PR	00902-0192	C	U	D	UNDETERMINED
ARROYO VÉLEZ, DORIS	KPE2005-3780	VICTOR M. PEREZ BERMUDEZ	URB. VILLA ANDALUCIA A-22 CALLE RONDA	SAN JUAN	PR	00926	C	U		\$ 15,000.00
ARTIST DESIGNS & MANAGEMENT CORPORATION	SI2016-CV-00312	LUIS MORALES SCHMIDT	URB STA CRUZ ESTEBAN PADILLA #47 1-A	BAYAMON	PR	00961	C	U	D	UNDETERMINED
ARTU GARCÍA, FELIX	JDP2016-0312	MPC FÉLIX ARTU GARCIA	INSTITUCIÓN ADULTOS224 C-25 SECCIÓN AZUL C SECT. LAS CUCHARAS 3793- PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ASOCIACION DE EMPLEADOS DEL ELA	KAC2016-1284	CLAUDIO ALIFF ORTIZ	ALB PLAZA VILLA CLEMENTINA 16 CARR. 199 STE 400	GUAYNABO	PR	00969-4712	C	U	D	UNDETERMINED
ASOCIACIÓN DE EMPLEADOS GERENCIALES DEL FONDO	KPE2016-3914	LEONARDO DELGADO NAVARRO	8 CALLE ARECIBO PR STE 1B	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
ASOCIACIÓN DE POLICÍAS ORGANIZADOS	KAC2006-6803	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED

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ASOCIACIÓN DE SALUD PRIMARIA DE PR	KPE2002-1037	RAUL TIRADO MENENDEZ	PO BOX 1251	CAGUAS	PR	00726	C	U	D	UNDETERMINED
ASOCIACIÓN DE SEGURIDAD, POLICÍA Y RAMAS ANEXAS	KPE2011-1981	LYDIA M. RODRÍGUEZ COLÓN	PO BOX 8191	PONCE	PR	00732	C	U	D	UNDETERMINED
ASOCIACION DE SUSCRIPCION CONJUNTA	2008-1707	VERÓNICA FERRAIOLU-HORNEDO	PO BOX 195384	SAN JUAN	PR	00919-5384	C	U	D	UNDETERMINED
ASOCIACIÓN DE SUSCRIPCIÓN CONJUNTA DEL SEGURO DE RESPONSABILIDAD OBLIGATORIO	KDP2001-1441	ANTONIO AMADEO MURGA	COND. MIDTOWN 420 PONCE DE LEÓN AVE. STE 910	SAN JUAN	PR	00918-3409	C	U		\$ 1,000,000.00
ASOCIACIÓN MIEMBROS POLICIA DE PUERTO RICO	DCD2010-1157	CARMINE CASTRO VILLANUEVA	PO BOX 19-1671	SAN JUAN	PR	00919-1671	C	U	D	UNDETERMINED
ASSAD EL BURAI, FELIX	2016-06-1514	ASSAD EL BURAI FELIX	CALLE JOSE E. PEDREIRA JG – 11 7MA SECC. LEVITTOWN	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
ATEISTAS DE PR INC	2016-2319	MIGUEL A. RODRÍGUEZ-ROBLES	100 CALLE RÍO ESPÍRITU SANTO APT. 101	BAYAMON	PR	00961	C	U	D	UNDETERMINED
ATILES GABRIEL, JULIO	2015-2108	ANDREW MCCUTCHEON	FEDERAL DEFENDER'S OFFICE 241 F.D. ROOSEVELT AVE.	HATO REY	PR	00918-2441	C	U	D	UNDETERMINED
ATILES RODRÍGUEZ, ÁNGEL G.	2015-03-3342	ATILES RODRÍGUEZ, ÁNGEL G.	PO BOX 687	HATILLO	PR	00659	C	U	D	UNDETERMINED
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADOS DE PUERTO RICO	ISCI2008-01015	ANDRÉS RAMÍREZ MARCANO	MCS PLAZA PISO 10 PO BOX 364148	SAN JUAN	PR	00936-4148	C	U	D	UNDETERMINED
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADOS DE PUERTO RICO	KAC2010-1450	JOSÉ RAÚL CANCIO BIGAS	CANCIO COVAS & SANTIAGO LLP MCS PLAZA SUITE A-267 255 PONCE DE LEÓN AVE.	HATO REY	PR	00917	C	U	D	UNDETERMINED
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADOS DE PUERTO RICO	KEF2011-0109	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADOS DE PUERTO RICO	KEF2013-0048	CONCHITA TORO RIVERA	PO BOX 788	MAYAGUEZ	PR	00681-0788	C	U	D	UNDETERMINED
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADOS DE PUERTO RICO	KEF2014-0027	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADOS DE PUERTO RICO	KEF2015-0020	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
AUTORIDAD DE CARRETERAS	KEF 2010-0485	AARON L. HERNÁNDEZ MARTÍNEZ	AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN APARTADO 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
AUTORIDAD DE CARRETERAS	KEF2010-0469	AARON L. HERNÁNDEZ MARTÍNEZ	AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN APARTADO 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
AUTORIDAD DE CARRETERAS	KEF2010-0487	AARON L. HERNÁNDEZ MARTÍNEZ	AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN APARTADO 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
AUTORIDAD DE CARRETERAS	KEF2010-0490	AARON L. HERNÁNDEZ MARTÍNEZ	AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN APARTADO 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
AUTORIDAD DE CARRETERAS	KEF2011-0243	AARON L. HERNÁNDEZ MARTÍNEZ	AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN APARTADO 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN	KEF2016-0027	AARON L. HERNÁNDEZ MARTÍNEZ	AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN APARTADO 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
AUTORIDAD DE DESPERDICIOS SOLIDOS	CCD2008-0243	LUIS GONZALEZ ORTIZ	EDIF. SAN MARTIN STE 101 1605 AVE. PONCE DE LEON	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
AUTORIDAD PARA EL FINANCIAMIENTO DE LA INFRAESTRUCTURA	KEF2002-0657	EFREN A. ROTGER SÁNCHEZ	350 CARRETERA 844 APARTAMENTO 2004	SAN JUAN	PR	00926	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
AUTORIDAD PARA EL FINANCIAMIENTO DE LA INFRAESTRUCTURA	KEF2002-0658	EFREN A. ROTGER SANCHEZ	350 CARRETERA 844 APARTAMENTO 2004	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
AUTORIDAD PARA EL FINANCIAMIENTO DE LA INFRAESTRUCTURA	KEF2002-0659	EFREN A. ROTGER SANCHEZ	350 CARRETERA 844 APARTAMENTO 2004	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
AVILES COLON, JOEL	GAC2012-0083	PEDRO ROSARIO PEREZ	APARTADO 370038	CAYEY	PR	00737-0038	C	U		\$ 2,867.34
AVILES GARCIA, DORYSABEL	2017-04-1148	CESAR LUGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
AVILES GARCIA, DORYSABEL	AST-00-1984	CESAR LUGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
AVILES GONZALEZ, JOSE K.	CAC2015-2648	GILBERTO SALAS ARANA	CALLE FERNANDO VELAZQUEZ #77	HATILLO	PR	00659	C	U	D	UNDETERMINED
AVILES RAMIREZ, MARICEL	2009-10-1652	MARICEL AVILES RAMIREZ	URB. SANTA ELENA CALLE 8-C	YABUCOA	PR	00767	C	U	D	UNDETERMINED
AVILES, FELIX Y AVILES, KIMBERLY	DDP2017-0131	JOSE M. CARRERAS PEREZ	#252 CALLE SAN JOSE PISO 3 ANTIGUO EDIF EL MUNDO VIEJO	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
AVIS BUDGET DE PR	JAC2017-0103	VANESSA E. LUZUNARIS RODRIGUEZ	PO BOX 192386	SAN JUAN	PR	00919-2386	C	U	D	UNDETERMINED
AVLES FRED, LUIS MANUEL	SI2017-CV-00022	ORLANDO CAMACHO PADILLA	PO BOX 879	COAMO	PR	00769-0879	C	U	D	UNDETERMINED
AVNET DE PUERTO RICO INC	KCO2017-0020	JOSUE A. RODRIGUEZ ROBLES	TRIPLE S PLAZA 1510 F.D. ROOSEVELT AVE. SUITE 9B1	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
AXYSNET CORPORATION	KAC2016-1320	MIGUEL J. ORTEGA NUÑEZ	PO BOX 195075	SAN JUAN	PR	00919-5075	C	U	D	UNDETERMINED
AYABARRENO LA SANTA, ASTRID	AQ-17-0037	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
AYABARRENO LASANTA, ASTRID	AQ-14-0783	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
AYALA ACEVEDO, EMANUEL	JAC2015-0051	JOSE R. SANTIAGO PERELES	1705 PASEO LAS COLONIAS URB.VISTA ALEGRE	PONCE	PR	00717-2234	C	U		\$ 360.00
AYALA HERNANDEZ, IVAN	JPE2015-0230	MIRLA MIREYA RODRIGUEZ MIRANDA	EXECUTIVE HALL 441 SUITE 157	PONCE	PR	00717	C	U	D	UNDETERMINED
AYALA LLANOS, SARA LUZ	FDP2016-0116	ESTEBAN MUJICA COTTO	PO BOX 192062	SAN JUAN	PR	00919-2062	C	U	D	UNDETERMINED
AYALA MENDEZ, JULIO HIRAM	ISC2013-00960	JUAN A. ALBINO GONZALEZ	CAPITAL CENTER BUILDING TORRE SUR 239 AVE. ARTERIAL STE. 702	HATO REY	PR	00918	C	U		\$ 87,750.00
AYALA OSORIA, HAYDEE MARIA	DAC2016-2027	ALFREDO M. UMPIERRE SOLER	CARR. 174 #10 AGUSTIN STAHL	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
AYALA PABÓN, JESÚS M.	K2AC2007-0985	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
AYALA RIVERA, IRIS	KAC2016-0113	RICARDO AGRAIT DEFILLO	CENTRO METROPOLITANO APT 21370	RIO PIEDRAS	PR	00928-1370	C	U	D	UNDETERMINED
AYALA ROMERO, JOSE M.	FCC2016-00116	LUIS GONZÁLEZ ORTIZ	GONZÁLEZ-ORTIZ LAW OFFICES P.S.C. EDIFICIO SAN MARTÍN SUITE 101 1605 PONCE DE LEÓN AVE.	SAN JUAN	PR	00909	C	U		\$ 25,000.00
AYALA VILLANUEVA, REYNALDO Y IRIZARRY GARCÍA, RAYMOND	DAC2011-2235	LEMUEL VELILLA REYES	URB. AGUSTÍN STAHL A-10 CARR. 174	BAYAMÓN	PR	00956	C	U		\$ 878.00
AYUSO AVILES, FELIX	2016-11-0608	SR. FELIX AYUSO AVILES	PO BOX 576	CAROLINA	PR	00986	C	U	D	UNDETERMINED
BADER HMIEDAN, MOHAMMED	HSCI2015-00378	JUAN A. SANTOS BERRIOS	PO BOX 9102	HUMACAO	PR	00792-9102	C	U	D	UNDETERMINED
BADILLO, CESAR, DE	KCD2015-1505	JOSE TORRES VALENTIN	54 AVE UNIVERSIDAD STE. 1	SAN JUAN	PR	00925	C	U	D	\$ 3,500.00
BAERGA SUAREZ, JEAN PIERRE	GDP2017-0046	NORMA E. DÁVILA COLÓN	63 ASHFORD SUR	GUAYAMA	PR	00784-5418	C	U	D	UNDETERMINED
BAERGA SUAREZ, JEAN PIERRE	JDP2016-0406	NORMA E. DÁVILA COLÓN	63 ASHFORD SUR	GUAYAMA	PR	00784-5418	C	U	D	UNDETERMINED
BAERGA SUÁREZ, JEAN PIERRE	GDP2016-0123	NORMA E. DÁVILA COLÓN	63 ASHFORD SUR	GUAYAMA	PR	00784-5418	C	U	D	UNDETERMINED
BAERGA SUÁREZ, JEAN PIERRE	GDP2016-0137	NORMA E. DÁVILA COLÓN	63 ASHFORD SUR	GUAYAMA	PR	00784-5418	C	U	D	UNDETERMINED
BAERGA SUÁREZ, JEAN PIERRE	GDP2016-0145	NORMA E. DÁVILA COLÓN	63 ASHFORD SUR	GUAYAMA	PR	00784-5418	C	U	D	UNDETERMINED
BAEZ ACOSTA, WILFREDO	JDP2013-0253	LILLIAN N. MIRANDA RODRÍGUEZ	PO BOX 6525	SAN JUAN	PR	00914	C	U	D	UNDETERMINED
BÁEZ COLÓN, LUÍS ALBERTO II	GAC2016-0089	CARLOS R. PADILLA MONTALVO	2435 PASEO PERLA DEL SUR STE. 201	PONCE	PR	00717	C	U	D	UNDETERMINED
BÁEZ DE JESÚS, NEFTALÍ	FDP2014-0076	FERNANDO SANTIAGO ORTIZ	1 MANSIONES DE SAN MARTIN STE 17	SAN JUAN	PR	00924	C	U	D	UNDETERMINED



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BAEZ DIAZ, GAUDY Y HOGAR GLADYS ROSA, INC.	DDP2012-0726	EDGAR A. MOLINA JORGE	PO BOX 50135	TOA BAJA	PR	00950	C	U	D	UNDETERMINED
BAEZ FERNANDEZ, IAN	KCD2017 0627	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
BAEZ FIGUEROA, SAMMY	KDP2015-0545	JULIO GIL DE LA MADRID	REPARTO ALHAMBRA A-11 CALLE GRANADA	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
BAEZ LAUREANO, ANGEL	GDP2014-0066	JESÚS JIMÉNEZ RUBIO	APARTADO 3025	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
BAEZ MOLINA, ARMANDO	2015-1046	ANGEL ROTGER-SABAT RAMÓN COTO-OJEDA	MCS PLAZA SUITE 800 255 PONCE DE LEÓN AVE.	HATO REY	PR	00917	C	U		\$ 15,000.00
BÁEZ ORTIZ, CHRISTIAN J.	DAC2012-2318	RAMÓN DÍAZ GÓMEZ	PO BOX 9786	CAROLINA	PR	00988-9786	C	U		\$ 6,800.00
BAEZ ROJAS, AMPARO	JAC2015-0223	JOSE A. FELICIANO	URB. SANTIAGO IGLESIAS AVE. PAZ GRANELA 1416 SUITE 1	SAN JUAN	PR	00921	C	U		\$ 400.00
BANCO BILBAO VIZCAYA ARGENTARIA Y UNIVERSAL INSURANCE COMPANY Y FLORES MEJIAS, CARMEN G.	EAC2012-0130	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS.	KAC2004-5189	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS.	GAC2011-0056	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,200.00
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS.	ISC2010-01899	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS.	KAC2010-1309	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 1,500.00
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. - PRAICO	GAC2010-0127	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 4,500.00
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y CARIBBEAN ALLIANCE INSURANCE COMPANY Y REYNALDO MANZUETA Y BELMAR MENDEZ VARGAS	EAC2009-0412	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y CARIBBEAN ALLIANCE INSURANCE COMPANY Y REYNALDO MANZUETA Y BELMAR MENDEZ VARGAS	EAC2009-0568	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y MAPFRE PRAICO CORPORATION YADHIRA VARGAS LAZU	EAC2012-0375	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 11,912.50
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y MAPFRE PRAICO CORPORATION YADHIRA VARGAS LAZU	EAC2012-0400	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 11,912.50

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BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y ORIENTAL BANK AND TRUST Y INTEGRAND INSURANCE COMPANY	EAC2015-0107	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 5,100.00
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y PUERTO RICAN AMERICAN INSURANCE CO.	DAC2009-0720	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 2,900.00
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2011-0908	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 12,600.00
BANCO BILBAO VIZCAYA ARGENTARIA, ET. ALS. Y UNIVERSALINSURANCE COMPANY	EAC2013-0026	ANNETTE M. PRATS PALERM	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING 10TH FLOOR	SAN JUAN	PR	00911	C	U		\$ 10,000.00
BANCO POPULAR DE PR.	FCD2016-0632	VELMA DIAZ CARRASQUILLO	PO BOX 361508	SAN JUAN	PR	00936-1508	C	U	D	UNDETERMINED
BANCO POPULAR DE PR.	ECD2016-0286	VELMA DIAZ CARRASQUILLO	PO BOX 361508	SAN JUAN	PR	00936-1508	C	U	D	UNDETERMINED
BANCO POPULAR DE PR.	CCD2015-0765	ZWINDA M. IGELSIAZ GARCIA	CITI TOWERS SUITE 1501 252 PONCE DE LEON	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
BANCO POPULAR DE PR.	DCP2016-0036	LETICIA DAVILA CRUZ	10 CALLE SAN RAFAEL	FAJARDO	PR	00738	C	U	D	UNDETERMINED
BANCO POPULAR DE PR.	C3CP2017 0001	ZWINDA M. IGELSIAZ GARCIA	CITI TOWERS SUITE 1501 252 PONCE DE LEON	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
BARBOSA MARTINEZ, ILIA	AQ-13-563	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
BARBOSA ROMÁN, JONATHAN	ADP2016-0067	JOSÉ FERRARI PEREZ	APARTADO 988	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
BARBOSA SÁNCHEZ, MARÍA T.	AQ-03-0334	YARLENE JIMENEZ ROSARIO	PMB 133 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
BARRERAS , INC.	KCD2012-3013	JASO AGUIOLO SURO	PIETRANTONI MENDEZ AND ALVAREZ POPULAR CENTER; PISO 19, 208 AVE. PONCE DE LEON	SAN JUAN	PR	00918	C	U	D	\$ 385,000.00
BARRETO SANTANA, MIGDALIA	CFDP2014-0012	GAILY BULTRON PEREYRA	PMB 291 # 1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
BARRETO, JOHANNA; CANDELARIA, NIVIA; COLÓN VIADER, LYMARIE 685-959	2015-09-0238	JOHANA BARRETO	HC-04 BOX 48178	CAMUY	PR		C	U	D	UNDETERMINED
BARRETO, JOHANNA; CANDELARIA, NIVIA; COLÓN VIADER, LYMARIE 685-959	AST-001646	JOHANA BARRETO	HC-04 BOX 48178	CAMUY	PR		C	U	D	UNDETERMINED
BARRIOS MOLINA, JUAN A.	2006-01-0808	JUAN BARRIOS MOLINA	CALLE FRANCIA #1114 URB. PLAZA LAS FUENTES	TOA ALTA	PR	00953	C	U	D	UNDETERMINED
BARTOLOMEY MARRERO, MARIA	NSCI2015-00243	PABLO B. RIVERA DÍAZ	PO BOX 1627	TRUJILLO ALTO	PR	00977-1627	C	U	D	UNDETERMINED
BARZANA SANTIAGO, MARISOL	KCD2017-0380	HERIBERTO QUINONES ECHEVARRIA	URB SABANERA CAMINO DE LOS JARDINES 392	CIDRA	PR	00739	C	U	D	UNDETERMINED
BASCÓ MALDONADO, EVELYN	B3CI2015-00309	MIGUEL CANCIO ARCELAY	PO BOX 8414	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
BATISTA CLASS, CARMELO	FAC2017-0155	ANTONIO L. ORTIZ GILOT	PO BOX 364503	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
BATISTA DIAZ, JONATHAN	KDP2013-0587	LUIS E. GERVITZ CARBONELL	COND EL CENTRO I SUITE 220 AVE. MUÑOZ RIVERA #500	HATO REY	PR	00918	C	U	D	UNDETERMINED
BATISTA FLORES, JORGE	2016-2004	ISRAEL ROLDAN-GONZALEZ	49 BETANCES STREET	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
BATISTA OCASIO, MARITZA Y OTROS	2003-06-0039	MONSERRATE SIMONET & GIERBOLINI	SUITE 1120 #101 AVE SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
BATISTA OCSIO, MARITZA Y OTROS 13	2015-09-0252	MONSERRATE SIMONET & GIERBOLINI	SUITE 1120 #101 AVE SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
BATIZ GIMÉNEZ, CARMEN	KDP 2013-0666	SYLVIA M. SOTO MATOS	CALLE 2-D-18 URB. LA PLANICIE	CAYEY	PR	00736	C	U	D	UNDETERMINED
BAUZO JIMENEZ, JOSE J.	FAC2015-2457	MICHAEL CORONA MUNOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED

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BAYONA MACHADO, JAIME	GDP2016-0098	JAIME BAYONA MACHADO	INSTITUCIÓN GUAYAMA 1000 M 2 G CELDA 106 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
BAYRÓN GONZÁLEZ, DAVID	AQ-15-0317	SR. LUIS MADERA ECHEVARRÍA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
BEAUCHAMP VELAZQUEZ, BERNICE	2017-1419	FRANCISCO J. VIZCARRONDO TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
BELLO, JUANITA	2017-1120	RICARDO M. PRIETO-GARCIA	6 CELIS AGUILERA STREET OFFICE 201-A	FAJARDO	PR	00738	C	U	D	UNDETERMINED
BELTRÁN GERENA, MARICEL J.	2012-09-0367	MARICEL J. BELTRÁN GERENA	HC2 BOX 7365	LALES	PR	00669	C	U	D	UNDETERMINED
BENITEZ BENITEZ, MARIA	2015-04-3579		RR 10 BOX 5266	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
BENITEZ MORALES, ROLANDO	DDP2012-0067	RAMÓN E. SEGARRA BERRIOS	PO BOX 9023853	SAN JUAN	PR	00901-3853	C	U	D	UNDETERMINED
BENÍTEZ PAULO, GEORGINA Y ARAMBARY, VÍCTOR M	KAC2015-1013	OSCAR ACARÓN MONTALVO	322 CALLE JOHN ALBERT SUITE 201-A	SAN JUAN	PR	00920-1605	C	U	D	UNDETERMINED
BENITEZ RAMOS, LETICIA	DDP2016-0167	BRUNILDA FIGUEROA NÁTER	297 CALLE CÉSAR GONZÁLEZ	SAN JUAN	PR	00918-1739	C	U	D	UNDETERMINED
BENITEZ, CARLOS R. Y OTROS	KDP2016-0424	CARLOS BELTRAN SVELTI	PO BOX 366126	SAN JUAN	PR	00936-6126	C	U	D	UNDETERMINED
BENSON CARRSCO, MARK	KCO2012-0060	JORGE GARCIA RONDON	PMB 538 URB. LAS CUMBRES 267 SIERRA MORENA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
BERDECIA SANCHEZ JAHAIRA	DDP2014-0803	JULIO C. COLÓN ORTIZ	PO BOX 386	SALINAS	PR	00751	C	U	D	UNDETERMINED
BERGOLLO LOPEZ, MARIBELLA	ABC2014-01237	LIZA M. VELÁZQUEZ PADILLA	740 AVE. HOSTOS COND. MEDICAL CENTER PLAZA OFICINA # 203	MAYAGÜEZ	PR	00682	C	U	D	UNDETERMINED
BERIO RAMOS, MONIN	2013-1879	BUFETE MORAZA & MUÑOZ	COND. LEMANS SUITE 605-607 AVE. MUÑOZ RIVERA 602	HATO REY	PR	00918	C	U	D	UNDETERMINED
BERMÚDEZ CARTAGENA, ÁNGEL	JPE2014-0320	RICARDO ORTIZ MORALES	APARTADO 1816	CAYEY	PR	00737-1816	C	U		\$ 12,000.00
BERNAL MARTINEZ, JOSE R	AST-001716	SONYA SACKS	USDOJ PHB ROOM 4024 950 PENNSYLVANIA AVENUE NW	WASHINGTON	DC	20530	C	U	D	UNDETERMINED
BERNARDI BERRIOS, JOSE R.	DAC2016-0052	ORLANDO J. APONTE ROSARIO	HC 04 BOX 3000	BARRANQUITAS	PR	00794	C	U	D	UNDETERMINED
BERNASCHINA, CLAUDIO	JDP2016-0416	ARNALDO RIVERA SEDA	EDIF. MARIA ISABEL 125 CALLE VILLA (BAJOS) STE. 2	PONCE	PR	00717	C	U	D	UNDETERMINED
BERRÍOS DAVID, ROSAEL	KAC2014-1174	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
BERRIOS DAVIS, ANGEL D.	JDP2015-0104	JUAN CARLOS RÍOS PÉREZ	PO BOX 9020443	SAN JUAN	PR	00902-0443	C	U	D	UNDETERMINED
BERRIOS GARCIA, HECTOR Y OTROS	JDP2016-0011	RAFAEL ZAYAS COLÓN	MARGINAL PASEO FAGOT BLVD MIGUEL A. POU1488 SUITE 1	PONCE	PR	00716	C	U	D	UNDETERMINED
BERRIOS LARA, PEDRO T. 686-966	APELACIÓN 2015-10-0290	PETRO T. BERRIOS	APDO. 69613 CHALETS DE LA PLAYA	VEGA BAJA	PR	00693	C	U	D	UNDETERMINED
BERRÍOS PÉREZ, ABDIEL	DAC2014-0384	ÁNGEL E. VEGA RAMOS	COND. LAS TORRES NORTE OFIC. 3-A	BAYAMÓN	PR	00959	C	U		\$ 2,000.00
BERRIOS SANTIAGO, RICARDO	JAC2017-0128	WILFREDO SANTOS COLON	CALLE BARCELO 61 SUITE 1	VILLALBA	PR	00766	C	U	D	UNDETERMINED
BERRIOS VÉLEZ, GABRIEL	GAC2013-0124	ELADIO MALAVE NUÑEZ	APARTADO 371265	CAYEY	PR	00737-1265	C	U	D	UNDETERMINED
BESARES ROSADO, ELIUT	JDP2014-0580	RHAYSA HORTA FELICIANO	PO BOX 7992	PONCE	PR	00732-7992	C	U	D	UNDETERMINED
BEST RATE CAR	KDP2016-1009	LUIS M. BARNECET VÉLEZ	BUFETE BARNECET & ASOCIADOS A LA URB. SAN ANTONIO 1744 CALLE DONCELLA	PONCE	PR	00728-1624	C	U	D	UNDETERMINED
BETANCOURT LOPEZ, MYRIAM	F DP2013-0423	AMANCIO ARIAS GUARDIOLA	PO BOX 13727	SAN JUAN	PR	00908-3727	C	U	D	UNDETERMINED
BETANCOURT MERCED, FÉLIX	GDP2015-0024	RUBÉN BONILLA MARTÍNEZ	PO BOX 2758	GUAYAMA	PR	00785-2758	C	U	D	UNDETERMINED
BETANCOURT TOYENS, BRENDA E.	KDP2015-0469	MARIALIZ RIVERA GUTIERREZ	AVE 65 INF LOCAL 5829 PLAZA ESCORIAL CINEMA SUITE 207	CAROLINA	PR	00987	C	U	D	UNDETERMINED
BETANCOURT, YARALIZ	KDP2017-0165	ERNESTO J. MIRANDA	PO BOX 361058	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
BETTERROADS ASPHALT	JIP2014-001	JOSE NOLLA MAYORAL	PO BOX 195287	SAN JUAN	PR	00919-0587	C	U	D	UNDETERMINED
BEVILACQUA BOLLADA, LUIS H.	2014-12-0722	VLADIMIR MIHAILOVICH NIKOLICH	PO BOX 79389	CAROLINA	PR	00984-9389	C	U	D	UNDETERMINED
BIDOD HERNANDEZ, JEREMIAS	DDP2016-0282	ERICK E KOLTHOFF BENNERS	AVE ROBERTO CLEMENTE BLOQUE 30 A-10 URB VILLA CAROLINA	CAROLINA	PR	00985	C	U	D	UNDETERMINED
BIDOT GONZALEZ, JUAN F	JDP2016-0118	JUAN E. MEDINA TORRES	PO BOX 330904	PONCE	PR	00733-0904	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
BIDOT HERNÁNDEZ, JEREMIAS	DAC2016-1994		INST. REGIONAL DE BAYAMÓN 448 SECC SEGURIDAD REGULAR PROTECTIVA PO BOX 60-307	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
BILBAO VIZCAYA, BANCO	BAC2008-0127	I VAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 18,100.00
BISBAL BULTRÓN, ANTONIO	2010-01555	CELINA ROMANY	WESTERNBANK PLAZA SUITE 1500 #268 MUÑOZ RIVERA AVE.	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
BLANCOVICH, ISRAEL	ISCI2015-00283	NORA RIVERA CARRASQUILLO	LCDA. RIVERA -URB SULTANA TENERIFE #72	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
BLANCOVICH, ISRAEL	ISCI2015-00309	NORA S. RIVERA CARRASQUILLO	AVE. CONDOMINIO #8 SUITE 101	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
BLASSINI CRUZ, JORGE M.	GDP2006-0136	RAFEL BORRÁS	URB. VALLE ALTO C-10 CALLE 5	PATILLAS	PR	00723	C	U	D	UNDETERMINED
BLASSINI CRUZ, JORGE M.	GDP2012-0175	SIZZETTE NIEVES CAUSSADE	CALLE MONSERRATE 31	SALINAS	PR	00751	C	U	D	UNDETERMINED
BLASSINI SANTOS, IVONNE	KPE2013-0980	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
BMW FINANCIAL SERVICES NA, LLC	KAC2016-0801	DORA PEÑAGARICANO	PO BOX 364225	SAN JUAN	PR	00936-4225	C	U	D	UNDETERMINED
BMW FINANCIAL SERVICES NA, LLC	KAC2016-0802	DORA PEÑAGARICANO	PO BOX 364225	SAN JUAN	PR	00936-4225	C	U	D	UNDETERMINED
BMW FINANCIAL SERVICES NA, LLC	KAC2017-0330	DORA PEÑAGARICANO	PO BOX 364225	SAN JUAN	PR	00936-4225	C	U	D	UNDETERMINED
BMW FINANCIAL SERVICES NA, LLC	DAC2017-0068	EDWIN E. LEÓN PÉREZ	PO BOX 364225	SAN JUAN	PR	00936-4225	C	U	D	UNDETERMINED
BONET QUILES, CARLOS D.	ABCI2016-01315	DAVID O. CORDERO HERNÁNDEZ	PO BOX 1234	MOCA	PR	00676	C	U	D	UNDETERMINED
BONET RODRIGUEZ, RAUL	ISCI2013-00441	FRANCIS VARGAS LEYRO	64 CALLE RIERA PALMER	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
BONET SILVA, ALEX O.	2014-07-0080	SHEILA PELLOT CESTERO	COLINAS DEL BOSQUE NÚM. 1150 CARR. NÚM. 2 APARTADO 46	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
BONILLA GOMEZ, HÉCTOR	EAC2014-0454	RUBEN E. GUZMAN TORRES	URB. JOSE DELGADO AVE TROCHE U-8	CAGUAS	PR	00725	C	U		\$ -
BONILLA SAUDER, LESLIE JAY	BAC2017-0017	DENNIS H. NUÑEZ	PO BOX 1142	AIBONITO	PR	00705	C	U	D	UNDETERMINED
BONILLA VELÁZQUEZ, JOSÉ	KCD 2009-0364	JOSÉ M. COLÓN PEREZ	PO BOX 960	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
BORGES HERNÁNDEZ, ADALISSE	2009-10-0794	AVE PALACIOS DE VERSALLES	PALACIOS DE VERSALLES 1710	TOA ALTA	PR	00953-6000	C	U	D	UNDETERMINED
BORIA DIAZ, LUIS, DIAZ VIZCAINO, GERMINIA Y OTROS	KDP2015-0035	JOSÉ MARTÍNEZ TOLEDO	PO BOX 362132	SAN JUAN	PR	00936-2132	C	U	D	UNDETERMINED
BORRAS BORRERO, ANTONIO	2016-01114	RUBÉN MORALES TAMBIÉN	RUBÉN MORALES OLIVERAS LAW OFFICE 3D-46 AMAPOLA LOMAS VERDES	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
BORRERO, CANDIDA ROSA	JDP2016-0170	JUAN A. REYES COLON-DDO.	CALLE LOLITA TIZOL NUM. 23	PONCE	PR	00730	C	U	D	UNDETERMINED
BOSCH VELEZ, ANA	E2CI2016-00618	LDO JUAN CORCHADO JUARBE	AVENIDA BETANCES I-2 HERMANAS DAVILA	BAYAMON	PR	00959	C	U	D	UNDETERMINED
BOU SANTIAGO, ALEJANDRO R.	2013-09-0125	LIXANDRA OSORIO FELIX	PMB 184 PO BOX 6022	CAROLINA	PR	00984-6022	C	U	D	UNDETERMINED
BOU, YONAIRA	AQ-16-659	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
BP,SE BAHIA PARK SE	K2AC2007-0908	ARTURO NEGRON VARGAS	PO BOX 191182	SAN JUAN	PR	00919-1182	C	U	D	UNDETERMINED
BRACERO CRUZ, EINER	ISCI2014-01179	CARLOS MORALES LÓPEZ-DTE	PO BOX 1410	HATILLO	PR	00659	C	U	D	UNDETERMINED
BRAVA DEVELOPERS	ISCI2016-00894	LUIS E. PÉREZ LEBRÓN	PO BOX 1466	MAYAGÜEZ	PR	00681-1466	C	U	D	UNDETERMINED
BRAVO SAAVEDRA, JOSE G.	DDP2011-0360	RAMAGUI RIVERA DE JESÚS	URB. SANTA ROSA 12-29 CARR 177 APT 2602	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
BRIGHTSTAR PUERTO RICO, INC.	KCO2016-0013	KENNETH RIVERA ROBLES	PO BOX 364152	SAN JUAN	PR	00936-4152	C	U	D	UNDETERMINED
BRISUEÑO DOMINGUEZ, PEDRO	DAC2013-3311	LUIS E. PALACIOS	160 COSTA RICA VENUS PLAZA C-901	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
BRUGUERAS DELGADO, LUIS F.	EDP2015-0228	RAMÓN LUIS FIGUEROA SÁNCHEZ	CALLE GOYCO NÚM. 10 ALTOS	CAGUAS	PR	00725	C	U	D	UNDETERMINED
BRUNO CORTES, CARMELO	KCD2017-0026	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
BULTRON CRUZ, HAROLD	J DP2015-0211	PROPIO DERECHO	INST PONCE MAXIMA SECC D5 5020 PO BOX 10786	PONCE	PR	00732	C	U	D	UNDETERMINED
BURGOS BEUNTON, JOSÉ A.	GDP2015-0092	JERRIKA M. ANGLERÓ SÁNCHEZ	PO BOX 746	ARROYO	PR	00714	C	U	D	UNDETERMINED

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BURGOS COLON, ADELA	AST-001929	ADELA BURGOS COLON (DERECHO PROPIO)	CALLE JASMIN S-4 URB JARDINES DE BORINQUEN	CAROLINA	PR	00785	C	U	D	UNDETERMINED
BURGOS DIAZ, AXEL	2006-05-1239	JANET RIVERA ROSADO	PO BOX 70344 PMB 181	SAN JUNA	PR	00936-8344	C	U	D	UNDETERMINED
BURGOS PEREZ, KENNETH	J PE2014-0250	IRVING ALICEA MARTINEZ	5 CALLE LA CRUZ	JUANA DIAZ	PR	00795	C	U		\$ 184,339.54
BURGOS SERRANO, CARLOS	DDP2016-0103	CARLOS I. RODRIGUEZ MARIN	PO BOX 8052	BAYAMON	PR	00960-8052	C	U	D	UNDETERMINED
BURGOS SOTO EDEL, FRANCISCO Y OTROS	LDP2014-0004	PABLO COLON	APARTADO 801175	COTO LUREL	PR	00780-1175	C	U	D	UNDETERMINED
BURGOS TORRES, ANGEL J. Y OTROS	B4CI2013-00503	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U	D	UNDETERMINED
BURGOS VELÁZQUEZ, MARÍA M.	KDP2010-0130	RICARDO R. PAVIA CABANILLAS	PO BOX 90662	SAN JUAN	PR	00906-6612	C	U	D	UNDETERMINED
BURGOS, RAMON L.	DAC2015-2587	ROSA NOGUERAS DE GONZALEZ	PO BOX 361503	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
BVI GAS, INC.	KAC2017-0004	ANTONIO BAUZA SANTOS	PO BOX 13399	SANJUAN	PR	00908	C	U	D	UNDETERMINED
C&A, S.E	KCD2001-0516	HENRY VAZQUEZ IRIZARRY	1018 AVE. ASHFORD CONDADO ASTOR OFIC. 3 A-5	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
CABALLERO GONZÁLEZ, HÉCTOR	2014-02-0417	JAIME A. PICÓ MUÑOZ	PO BOX 70199 AEELA/ DIVISION DE SERVICIOS LEGALES	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
CABÁN COLÓN, SANTOS	2007-06-1230	MIGUEL SIMONET SIERRA	101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
CABÁN LÓPEZ, SUHAIL	KDP2013-0634 (808)	JAIME J. ROMAN ARCE	PO BOX 100	AGUADA	PR	00602	C	U	D	UNDETERMINED
CABAN TORRES, PEDRO	ISCI2011-01792	IRIS MUNIZ DE MINSAL	REPARTO METROPOLITANO 1110 AVE AMERICO MIRANDA STE A	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
CABELLO ACOSTA, WILMARIE	AST-001928	WILMARIE CABELLO ACOSTA	VILLA CAROLINA 200 #10 CALLE 529	CAROLINA	PR	00985	C	U	D	UNDETERMINED
CABRERA BERRÍOS, DENISE	KCD2016-1502	OSVALDO BURGOS PÉREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
CABRERA ORTIZ, YARITZAIDA	2014-11-0580		URB. VILLA DEL ROSARIO CALLE 1 #C-7	NAGUABO	PR	00718	C	U	D	UNDETERMINED
CABRERA ORTIZ, YARIZADA	KAC2016-0824	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CABRERA PADIN, JORGE	JAC2015-0221	SR. JORGE CABRERA PADIN	URB. CAMPANILLAS CALLE ERESO PARCELA F-29	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
CABRERA REYES, CARLOS	2010-06-3291	MALTA BELTRAN DONES	EDIF. VICK CENTER 867 AVE. MUÑOZ RIVERA STE. 201-B	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
CABRERA SAGARDÍA, LUZ E.	2012-09-0389		CALLE 16 BLOQUE 22-15 SABANA GARDENS	CAROLINA	PR	00983	C	U	D	UNDETERMINED
CACERES DELGADO, DIODARYS	HSCI2008-00518	MARÍA E. SANTANA GUTIÉRREZ	PO BOX 755	PUNTA SANTIAGO	PR	00741	C	U	D	UNDETERMINED
CACERES MALDONADO, MIGUEL ANGEL	NSCI2009-0106	JOSE FERNÁNDEZ ESTEVES	PO BOX 40631	SAN JUAN	PR	00940	C	U	D	UNDETERMINED
CACERES MALDONADO, MIGUEL ANGEL Y RAMIREZ LLUVERAS, EVELYN	NSCI2009-00106	JUDITH BERKAN	G-11 CALLE O'NEILL	SAN JUAN	PR	00918-2301	C	U	D	UNDETERMINED
CACERES MALDONADO, MIGUEL ANGEL Y RAMIREZ LLUVERAS, EVELYN	NSCI2009-00107	JUDITH BERKAN	G-11 CALLE O'NEILL	SAN JUAN	PR	00918-2301	C	U	D	UNDETERMINED
CACERES PIZARRO, CARLOS	DDP2012-0095	AARON FERNÁNDEZ FLORES	PO BOX 607073 3-L	BAYAMON	PR	00961	C	U	D	UNDETERMINED
CACERES PIZARRO, CARLOS	DDP2015-0884	CARLOS CACERES PIZARRO	PO BOX 607073 3-L	BAYAMON	PR	00961	C	U	D	UNDETERMINED
CACERES VAZQUEZ, ISMAEL	AAC2014-0086	JUAN REGUERO MENDEZ	102 CALLE KING BASE RAMEY	AGUADILLA	PR	00603-1510	C	U		\$ 11,969.00
CÁCERES, DAMARIS	KDP2012-1236	FRANCISCO J. TORRES DÍAZ	PO BOX 874	CAGUAS	PR	00726-0874	C	U	D	UNDETERMINED
CACHO OLIVO, YARITZA	2014-04-1445	SRA. YARITZA CACHO OLIVO	ALTAMESA 1658 CALLE SANTA INES	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
CÁDIZ GÓMEZ, JACKELIN	HSCI2015-00189	MANUEL DURAN RODRIGUEZ	1139 AVE. AMÉRICO MIRANDA	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
CADIZ VAZQUEZ, WANDA I.	AQ-16-0254	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CAEZ HERNANDEZ, LUZ DAMARIS	AQ-16-0500	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CAGUAS EXPRESSWAY MOTOR	KCO2011-0080	CARLOS I. DÍAZ DÍAZ	EDIF. DARLINGTON 1007 AVE. MUÑOZ RIVERA SUITE 905	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
CALDERIN GARCIA, MARIA	AQ-16-0444	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED

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CALDERO COLLAZO, IVAN	JDP2009-0483	KEILA ORTEGA	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINES BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 25,000.00
CALDERO FIGUEROA, JUAN ANTONIO	DDP2015-0733	JUAN CORCHADO JUARBE	URB HNAS DAVILA AVE. BETANCES I-2	BAYAMON	PR	00959	C	U	D	UNDETERMINED
CALDERON CARRASQUILLO, CARMEN	2003-09-0242	MIGUEL SIMONET SIERRA	MARAMAR PLAZA SUITE 1120 #101 AVE SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
CALDERON GARCIA, MICHAEL D.	DAC2017-0312	CARLIA N. SOTO PADUA	URB. ALTURAS DE FLAMBOYÁN JJ-14 CALLE 31	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
CALDERÓN YETZAIDA, PARIS	SJ2017CV00082	LUIS E. GERVITZ CARBONELL	COND EL CENTRO I SUITE 220 AVE. MUÑOZ RIVERA #500	HATO REY	PR	00918	C	U	D	UNDETERMINED
CALIDAD AUTO SALES CORPORATION	C4AC2016-0006	ALBERTO J. TORRADO DELGADO	PO BOX 1329	HATILLO	PR	00659-1329	C	U	D	UNDETERMINED
CALIXTO RODRIGUEZ, GUILLERMO	KDP2010-1252	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
CALLEJO ORENGO, JANELISSE	LPE2013-0042	GUILLERMO DAVID RODRIGUEZ SERRANO	PO BOX 518	ARECIBO	PR	00613-0518	C	U	D	UNDETERMINED
CAMACHO ALAMEDA, PEDRO	I3CI2015-00520	ARNALDO J. IRIZARRY	112 CALLE DR VEE STE1	SAN GERMÁN	PR	00683	C	U	D	UNDETERMINED
CAMACHO BARRIOS, RAFAEL	2004-03-1074	CAMACHO BARRIOS, RAFAEL	PO BOX 70166	SAN JUAN	PR	00613	C	U	D	UNDETERMINED
CAMACHO MORLAES, EDWIN	DAC2011-3090	JUDITH BERKAN	G-11 CALLE O'NEILL	HATO REY	PR	00918	C	U	D	UNDETERMINED
CAMACHO PAGAN, YAHAIRA	DDP2015-0780	CARLOS A. GONZALEZ SOLER	403 AVENIDA MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CAMACHO PLANAS, ALEXIS	EDP2016-0148	ANIBELLE SLOAN	268 AVENIDA PONCE DE LEON HATO REY CENTER SUITE 904	HATO REY	PR	00918	C	U	D	UNDETERMINED
CAMACHO PUMAREJO, ISMAEL	KPE2012-0785	JESUS M DIAZ RIVERA	PO BOX 194645	SAN JUAN	PR	00919-4645	C	U	D	UNDETERMINED
CAMACHO RODRÍGUEZ, MYRNA Z.	DDP2016-0543	HÉCTOR L. NIEVES CLAUDIO	PO BOX 62	TOA BAJA	PR	00951	C	U	D	UNDETERMINED
CAMACHO TORRES, ALVÁN D.	2004-11-0806	JAIME A. SANTOS SANTIAGO	CONDOMINIO VEREDAS DEL PARQUE 408 BLVD. MEDIA LUNA 4503	CAROLINA	PR	00987	C	U	D	UNDETERMINED
CAMACHO TORRES, ALVÁN D.	2006-09-0299	JAIME A. SANTOS SANTIAGO	CONDOMINIO VEREDAS DEL PARQUE 408 BLVD. MEDIA LUNA 4503	CAROLINA	PR	00987 3	C	U	D	UNDETERMINED
CAMACHO VALENTÍN, IDILIO Y OTROS	KCD2011-0141	ANTONIO BAUZA TORRES	CONDOMINIO LEMANS OFICINA 402 AVENIDA MUNOZ RIVERA NUM 602	HATO REY	PR	00918-3612	C	U	D	UNDETERMINED
CAMARENO, MARIA DEL C.	KDP2016-1296	WILMA REVERON COLLAZO	PO BOX 9023317	SAN JUAN	PR	00902-3317	C	U	D	UNDETERMINED
CAMPOS COLON, LYDIA SOCORRO	GDP2014-0061	HECTOR AYALA VEGA	POBOX 457	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CAMPOS DEL VALLE, RAMIRO	2015-06-3834	FREDDIE A. SÁNCHEZ GUARDIOLA	PO BOX 368007	SAN JUAN	PR	00936-8007	C	U	D	UNDETERMINED
CAMPOS RIVERA, CARMEN J.	KDP2016-0358	JOSE RIOS RIOS	CHIRINO OFFICE PLAZA1802 CARRETERA 8838 SUITE 307	SAN JUAN	PR	00926-2745	C	U	D	UNDETERMINED
CAMPUNDI, JORGE	FDP2015-0115; CONS FDP2015-0109	AMANCIO ARIAS GUARDIOLA	PO BOX 13727	SAN JUAN	PR	00908-3727	C	U	D	UNDETERMINED
CANALES CANCEL, JOSE L	2016-02609	FRANCISCO VIZCARRONDO TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
CANALES FUENTES, GUILLERMO E.	DPE2007-0047 (503)	ELIZABETH VILLAGRASA	PO BOX 364966	SAN JUAN	PR	00966	C	U	D	UNDETERMINED
CANALES LÓPEZ, ZULMA I.	2015-08-0102	MIGUEL VERDIALES MORALES	PUERTO NUEVO 612 CALLE BALEARES	SAN JUAN	PR	00920-5322	C	U	D	UNDETERMINED
CANALS TORRES, MARGARITA	ISC2010-01250	GLADYS ACEVEDO ROBLES	PO BOX 194000 #212	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
CANCEL DIARZA, MARILYN	KDP2016-0399	DARIO RIVERA CARRASQUILLO	100 CARR. 165 STE. 404	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
CANCEL ESCOBAR, TANIA VANESSA	N3CI2015-00151	EVELYN T. MARQUEZ ESCOBAR	PO BOX 810386	CAROLINA	PR	00981-0386	C	U	D	UNDETERMINED
CANCIO MELENDEZ, MARIA CRISTINA	2014-07-0078	EFRAIN MACEIRA ORTIZ	URB. PEREZ MORRIS #31 CALLE MAYAGUEZ	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
CANDANEDO, RANIEL	BAC2014-0090	WILFREDO SANTOS COLON	CALLE BARCELO 61 SUITE 1	VILLALBA	PR	00766	C	U		\$ 2,000.00
CANDELARIA ESPERON, EDWIN	JDP2014-0403	MPC EDWIN CANDELARIA ESPERON	INSTITUCION DE MAXIMA SEGURIDAD CUADRANTE D5 - CELDA 4022 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
CANDELARIO SERRANO, NANETTE Y OTROS	JDP2013-0410	LYDIA GARCÍA MEDINA	MUNICIPIO DE PONCE: APARTADO 331709	PONCE	PR	00733-1709	C	U	D	UNDETERMINED
CANO ANGELES, YOLANDA	2016-1638	JUAN RAFAEL GONZÁLEZ MUÑOZ	PO BOX 9024055	SAN JUAN	PR	00902-4055	C	U	D	UNDETERMINED
CANO RODRIGUEZ, ROBERTO	2014-01284	ISRAEL ROLDAN GONZÁLEZ	49 BETANCES ST.	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
CANTRES QUIÑONES, IRIS	2015-1092	JUAN C. NIEVES GONZÁLEZ	PO BOX 9024055 GONZÁLEZ MUÑOZ LAW OFFICES	SAN JUAN	PR	00902-4055	C	U	D	UNDETERMINED
CAPELES MELENDEZ, RUTH	SJ2017CV00257	LUIS E. GERVITZ CARBONELL	EDIFICIO NACIONAL PLAZA SUITE 1607 AVE. PONCE DE LEON	HATO REY	PR	00917	C	U	D	UNDETERMINED
CAPITAL PROJECTS CORPORATION	KCD2016-0719	RODRIGUEZ ESCUDERO, EMIL	513 JUAN J. JIMENEZ ST.	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CAPÓ DÍAZ, RAYMOND	2013-10-0189	SR. RAYMOND CAPÓ DÍAZ	COND. TORRE LOS FRAILES 2080 APT. 5-H	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
CAPO PEÑA, SAMUEL	ISCI2016-01069	PABLO D. FUENTES TORRES	8 CALLE FRANCISCO M. QUIÑONES	SABANA GRANDE	PR	00637	C	U	D	UNDETERMINED
CARABALLO CEPEDA, WANAGET	GDP2016-0024		INST. 500 (AB60) PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CARABALLO CEPEDA, WANAGET	DDP2013-1044	AIDA I. FIGUEROA RODRÍGUEZ	INST. 500 (AB60) PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CARABALLO CEPEDA, WANAGET	GDP2016-0157	MANUEL FUSTER MARTINEZ	INST. 500 (AB60) PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CARABALLO FONTÁNEZ, LENNIS	2016-12-0661	ROSA CARABALLO RODRÍGUEZ	725 CARR. 385	PEÑUELAS	PR	00624	C	U	D	UNDETERMINED
CARABALLO HERNANDEZ, ALEX	AQ-14-0898	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CARABALLO HERNANDEZ, JOSE M.	AQ-14-054	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CARABALLO ORTIZ, FELIX ING.	HSCI 2005-00795	HÉCTOR A. CASTRO PÉREZ	CASTRO- PÉREZ & CASTRO CINTRÓN P. O. BOX 227	YABUCOA	PR	00767	C	U	D	UNDETERMINED
CARABALLO PEREZ, IVETTE Y VELAZQUEZ PEREZ, STEVEN	JAC2016-0526	SR. STEVEN VELAZQUEZ PEREZ	BDA BORINQUEN 39CALLE A-2	PONCE	PR	00730	C	U	D	UNDETERMINED
CARABALLO RIVERA, ALEXIS	2014-1435	FRANCISCO J. GONZÁLEZ MAGAZ	1519 AVE. PONCE DE LEÓN FIRST FEDERAL BLDG SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
CARABALLO, VILMARIE	2012-01308	LANDRÓN & VERA, LLP.	EDIFICIO JULIO BOGORICÍN SUITE 501 #1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00923	C	U	D	UNDETERMINED
CARAMBOT MALDONADO, PEDRO	GPE2014-0170	JERRYKA M. ANGLERO SANCHEZ	PO BOX 746	ARROYO	PR	00714	C	U	D	UNDETERMINED
CARAMBOT SANTANA, JESUS Y SANTANA RODRIGUEZ, MIGDALIA	DAC2017-0072	ORLANDO CAMERON GORDON	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U	D	UNDETERMINED
CARBONELL RAMÍREZ, VÍCTOR	CASP2015-08-0189	RICARDO BURGOS VARGAS	PO BOX 6030 PMB 205	CAROLINA	PR	00984	C	U	D	UNDETERMINED
CARBONELL RAMÍREZ, VÍCTOR	KAC2015-0551	RICARDO BURGOS VARGAS	PO BOX 6030 PMB 205	CAROLINA	PR	00984	C	U	D	UNDETERMINED
CARDONA CANDANEDO, MARIBEL	B2CI2005-00528	HILDA ESTHER COLON RIVERA	POBOX 219	BARRANQUITAS	PR	00794	C	U		\$ 10,000.00
CARDONA LAMOURT, MAGDA	ISCI2014-00403	CARLOS RAMON CRUZ CARRION	PO BOX 545	LAS MARIAS	PR	00670	C	U		\$ 200.00
CARDONA MARQUEZ, BENJAMIN	JDP2017-0087	CARDONA MARQUEZ, BENJAMIN	INSTITUCIÓN PONCE PRINCIPAL FASE 3: 3793 PONCE BY PASS ANEXO A 15	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
CARDONA, FERNANDO	KAC2014-0784	ARMANDO CARDONA	AVE. DE DIEGO #61 SUITE 2-A	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
CARIBBEAN ALLIANCE INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2004-0581	LUIS RIVERA MARTINEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
CARIBBEAN ALLIANCE INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2010-0091	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,500.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	DAC2006-2312	LUIS RIVERA MARTÍNEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 8,400.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	FAC2009-1638	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00919	C	U		\$ 6,775.00



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CARIBBEAN ALLIANCE INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2009-00649	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,800.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2009-0399	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,800.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y EUROBANK, EUROLEASE	DAC2009-1221	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00919	C	U		\$ 11,750.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y EUROBANK, EUROLEASE	EAC2010-0184	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 12,000.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y FIRST BANK	DAC2009-2836	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00919	C	U		\$ 3,000.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y FIRST BANK	DAC2010-0371	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00919	C	U		\$ 12,000.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y JETSTREAM FEDERAL CREDIT UNION Y MARTINEZ SANTIAGO, ROGER	DAC2009-0516	LUIS A. CARRIÓN TAVÁREZ IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00919	C	U		\$ 6,000.00
CARIBBEAN ALLIANCE INSURANCE COMPANY Y JETSTREAM FEDERAL CREDIT UNION Y MARTINEZ SANTIAGO, ROGER	DAC2009-0639	LUIS A. CARRIÓN TAVÁREZ IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00919	C	U		\$ 6,000.00
CARIBE TECHNO	KAC2009-1632	FERNANDO BARNES ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	\$1,631,201.70
CARIBE TECNO, SE	KAC2009-1632	FERNANDO BARNES ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
CARLO, FRANCES	2016-2867	CAROLIN HUNT COTTRELL	2000 POWELL ST. SUITE 1400	EMERYVILLE	CA	94608	C	U	D	UNDETERMINED
CARLOS PILOT OCASIO, ET. ALS.	JDP2015-0269	ANTONIO ARRAIZA MIRANDA	PO BOX 651	MANATI	PR	00674-0651	C	U	D	UNDETERMINED
CARMEN SANTIAGO, ALICEA	EDP2014-0048	FRANCISCO RIVERA	PO BOX 8247	CAGUAS	PR	00726	C	U		\$ 12,500.00
CARMONA GONZÁLEZ, MARÍA R	AQ-14-0041	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CARMONA LÓPEZ, HERIBERTO	2010-02-2727	HERIBERTO CARMONA	72 BOX 3548	NARANJITO	PR	00719-9716	C	U	D	UNDETERMINED
CARMONA PRESTÓN, EDDIA Y OTROS	AQ-15-0263	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CARMONA SERRANO, ORLANDO	FAC2012-4395	EDWIN CASTRO FONTANEZ	PMB 101 390 CARR. 853 SUITE 1	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
CARMONA VERA, DAVID	KDP2009-0849	EMILIO CANCIO BELLO	1702 SAN MATEO	SANTURCE	PR	00912	C	U		\$ 190,569.00
CARO MIRANDA, JOHN	NSCI2014-00092	CARLOS R. CARILLO JIMENEZ	PONCE DE LEON 712	SAN JUAN	PR	00918	C	U		\$ 22,000.00
CARRASQUILLO FALERO, GEORGINA	2008-09-0329	FERNANDO SANTIAGO ORTIZ	PLAZA CAROLINA STATION	CAROLINA	PR	00988-8816	C	U	D	UNDETERMINED
CARRASQUILLO OLIVERAS, IRVING	JDP2014-0301	MPC IRVING D. CARRASQUILLO OLIVERAS	INSTITUCION DE MAXIMA SEGURIDAD 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
CARRASQUILLO RÍOS, ROBERTO	EAC2017-0037	JUAN M. CASANOVA RIVERA	PO BOX 363614	SAN JUAN	PR	00936-3614	C	U	D	UNDETERMINED
CARRASQUILLO RODRIGUEZ, HERMINIO	N3CI2016-00444	DERECHO PROPIO	INFORMACION DE CONTACTO NO DISPONIBLE				C	U	D	UNDETERMINED
CARRASQUILLO SEDA, OTTO	DAC2015-0402	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRO AMERICA AIRLINE BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
CARRASQUILLO SOTO, SANTIAGO	NSCI2017-022	GLADYS FLORES GARCIA	URB. FAJARDO GARDENS 313 CALLE YAGRUMO	FAJARDO	PR	00738	C	U	D	UNDETERMINED
CARRASQUILLO, IRVING D.	JDP2016-0141	PROPIO DERECHO	INST MAX SEGURIDAD D-5 5021 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED

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CARRERAS, ROBERTO	NSCI2015-00863	PEDRO JUAN RIVAS TOLENTINO	PO BOX 444	PUERTO REAL	PR	00740	C	U	D	UNDETERMINED
CARRIÓN CUADRADO, JAIME	EDP2016-0170	LUIS LAGUNA MIMOSO,	PO BOX 1116	CAGUAS	PR	00726	C	U	D	UNDETERMINED
CARRIÓN SÁNCHEZ, CARLOS V MELÉNDEZ, CARMEN D.	HSCI2012-001103	MANUEL RIVERA LUGO	11 ESTE AVE. PADRE RIVERA	HUMACAO	PR	00791	C	U	D	UNDETERMINED
CARRO SOLANO, EDIEL	FAC2017-0810	LUIS SANTIAGO GONZALEZ	130 AVE. WINSTON CHURCHILL PMB242 SUITE 937	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
CARTAGENA MONTES, ZULMA	JAC2017-0063	CARLOS R. PADILLA MONTALVO	URB. PERLA DEL SUR 2435 PASEO PERLA DEL SUR STE 201	PONCE	PR	00717	C	U	D	UNDETERMINED
CARTAGENA SANTIAGO, ABRAHAM	GDP2016-0050	RAMÓN L. FIGUEROA	PO BOX 372545	CAYEY	PR	00737-2545	C	U	D	UNDETERMINED
CARTAGENA VEGA, ANGEL LUIS	FDP2013-0058	YADIRA ADORNO DELGADO	COND SAN MARTIN AVE. PONCE DE LEON 1605 PISO 6 OFICINA 600	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
CARTAGENA VILLEGAS, SANDRA	2017-04-1135	CESAR LUGO CARDONA	DIVISIÓN DE SERVICIOS LEGALES PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
CARTAGENA VILLEGAS, SANDRA	AST-001972	CESAR LUGO CARDONA	DIVISIÓN DE SERVICIOS LEGALES PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
CASANOVA GUZMAN, MARISOL	2004-07-0160	MARISOL CASANOVA GUZMAN	URN. BRISAS DEL MAR CALLE 7 1-11	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
CASANOVA GUZMAN, MARISOL	515-2017-00043		CALLE 7 I-11 URB. BRISAS DEL MAR	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
CASAS CRUZ, ÁNGEL M. Y MELÉNDEZ FERNÁNDEZ, JOSÉ	KAC2015-1047	JOHANNA GILOT OPPENHEIMER	PO BOX 369	CATAÑO	PR	00963-0369	C	U	D	UNDETERMINED
CASES RODRÍGUEZ, JORGE L.	KAC12-0645	AURIMIR AROCHO TORRES	PO BOX 192281	SAN JUAN	PR	00919-2281	C	U		\$ 386,000.00
CASIANO TORRES, CARMEN	ISCI201200199	JOSE R SERVERA RIVERA	PO BOX 234	SAN GERMAN	PR	00683	C	U		\$ 3,000.00
CASILLAS BARRETO, KATHLEEN	2015-04-3574		CALLE 8 AA 16 URB. LAS VEGAS	CATANO	PR	00963	C	U	D	UNDETERMINED
CASTELLANOS DILONÉ, PENELOPE	2015-01-1005		VER ANEJO				C	U	D	UNDETERMINED
CASTELLANOS DILONÉ, PENELOPE	2015-01-1006		VER ANEJO				C	U	D	UNDETERMINED
CASTELLANOS DIOLONE, PENELOPE 685-947	APELACIÓN 2014-11-0563	PENELOPE CASTELLANOS	COND. LOMA ALTA VILLAGE EDIF. 808 APTO. 204	CAROLINA	PR	00987	C	U	D	UNDETERMINED
CASTELLANOS DIOLONE, PENELOPE 685-947	AST-001391	PENELOPE CASTELLANOS	COND. LOMA ALTA VILLAGE EDIF. 808 APTO. 204	CAROLINA	PR	00987	C	U	D	UNDETERMINED
CASTILLO DIAZ, ARTHUR R	DDP2008-0727	JULIO GIL DE LA MADRID	A11 GRANADA ST. REPARTO ALHAMBRA	BAYAMÓN	PR	00957	C	U		\$ 5,000.00
CASTILLO MONTESINO, RICARDO	DAC2014-0386	ÁNGEL E. VEGA RAMOS	COND. LAS TORRES NORTE OFIC. 3-A	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
CASTILLO MORALES, CARLOS	2010-06-3328	MARTA T. BELTRAN DONES	867 AVE. MUNOZ RIVERA EDIFICIO VICK CENTER SUITE 201-B	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
CASTILLO ORTIZ, ARTHUR	DDP2014-0349	KEILA ORTEGA	AA BUILDING 1509 LOPEZ LANDRON SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
CASTILLO ORTIZ, ARTHUR	DDP2016-0284	ARTHUR CASTILLO	INSTITUCIÓN GUAYAMA 1000 SEC. 1B CELDA 212 P. O. BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CASTRO BELLO, YOLANDA	FBC12015-2526	PEDRO VIDAL RÍOS	COLL Y TOSTE 54	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CASTRO BUSINESS ENTERPREISES	KAC2009-1153	YUSIF MAFUZ BLANCO	2013 CALLE CACIQUE	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
CASTRO CAMACHO, ARLENE Y OTROS	KDP2010-1235	MICHELLE A. RAMOS JIMÉNEZ	CAPITAL CENTER I SUITE 401 ARTERIAL HOSTOS AVENUE 239	SAN JUAN	PR	00918	C	U		\$ 30,000.00
CASTRO CRUZ, JESUS	2016-1756	CASTRO CRUZ, JESUS	PO BOX 735	JUNCOS	PR	00777	C	U	D	UNDETERMINED
CASTRO CRUZ, MARÍA E.	KDP 2006-0628	DENISE G. DUBOCQ BERDEGUEZ	PO BOX 1211	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
CASTRO MACHUCA, MILDRED	KDP2015-0396	MANUEL REYES GONZALEZ	PO BOX 8614	SAN JUAN	PR	00910-0614	C	U	D	UNDETERMINED
CASTRO NELSON, PADILLA Y GONZÁLEZ HERNÁNDEZ, NANCY	NSCI2009-0696 SALA 302	EMILIO CANCIO BELLO ROMEU	1702 CALLE SAN MATEO	SAN JUAN	PR	00912	C	U	D	UNDETERMINED
CASTRO PARSONS, GRETCHEN	2012-08-0185		URB. EL CORTIJO E 33 CALLE 10	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
CASTRO RIOS, JESSICA	KDP2017-0088	AMABEL ESCALERA RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
CASTRO RODRIGUEZ, BARBARA	2014-05-1530	WILMER RIVERA ACOSTA	2567 CARR 100 STE 102	CABO ROJO	PR	00623	C	U	D	UNDETERMINED

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PROMESA TITLE III; CASE NO. 17 BK 3283-LTS

SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
CASTRO ROMAN, SONIA	CDP1999-0389	JOAQUIN MARTÍNEZ GARCÍA	PO BOX 376	ARECIBO	PR	00613	C	U		\$ 105,000.00
CASTRO VEGA, LUIS ANTONIO	2012-08-0247	LUIS CASTRO VEGA	APARTADO 652	CAYEY	PR	00736	C	U	D	UNDETERMINED
CASTRO, ESMERALDA E.	CDP2016-0037	CARLOS E. SIVERIO ORTA	APARTADO 2405	ARECIBO	PR	00613	C	U	D	UNDETERMINED
CASTRO, RAMON E	2016-1302	CASTRO, RAMON E	HC-03 BOX 12913	CAROLINA	PR	00987	C	U	D	UNDETERMINED
CASTRO, SUCN. CRUZ	CDP2002-0065	HECTOR CUEBAS	PO BOX 11609	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
CASTRODAD RIVERA, LILI	EAC2017-0073	ZOÁN DÁVILA ROLDÁN	623 AVE. PONCE DE LEÓN STE. 805	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CEDEÑO HERNANDEZ, JAYMARA A.	AQ-16-0656	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CEDEÑO ORTIZ, EDWIN	DDP2011-0820	EDWIN A. CEDEÑO ORTIZ	BAY 501 EDIF 2 SEC E PO BOX 607073	BAYAMÓN	PR	00960	C	U		\$ 3,000.00
CEDEÑO RIVERA, AMERICA	DDP2014-0390	JOSE CARLOS VELEZ COLON	PO BOX 2013	BAYAMON	PR	00906	C	U	D	UNDETERMINED
CENTENO AÑESES, ILSA Y OTROS	KDP2016-1606	CRUZ LEONIDAS ACOSTA	URB. SANTIAGO IGLESIAS 1762 CALLE FRANCISCO PAZ GRANELA	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
CENTENO, ARTURO	2016-2483	JOSUE GONZALEZ-ORTIZ	AMERICAN CIVIL LIBERTIES UNION PR, NATIONAL CHAPTER UNION PLAZA SUITE 1105, 416 AVE. PONCE DE LEÓN	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CENTRO DE RECAUDACIÓN DE INGRESOS MUNICIPALES	KCO2017-0001	ROBERTO BONANO RODRIGUEZ	AVE.INCIPAL URB. BARALT I-31	FAJARDO	PR	00738	C	U	D	UNDETERMINED
CENTRO DE SERVICIOS TERAPÉUTICOS, INC.,	KAC2012-0612	NANCY Y. SÁNCHEZ CASIANO	PO BOX 652	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
CEPEDA OSORIO, YEIDALIZ,	KDP2016-1030	JOANNE DE JESÚS NÚÑEZ	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
CEPEDA RAMOS, GREGORIA	N3CI2011-00649	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 8,050.00
CEPEDA WANAGET, CARABALLO	GDP2015-0167	DIEGO LEDEE BAZAAN	PO BOX 891	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CESAR CASTILLO, INC.	KAC2016-1288	DANIEL MOLINA	TOTTI & RODRÍGUEZ DÍAZ P.S.C. 416 PONCE DE LEÓN AVE. SUITE 1200	HATO REY	PR	00918	C	U	D	UNDETERMINED
CESAREO ROSADO, YAMIL D.	DDP2014-0874	YAMIL DOEL CESÁREO, DERECHO PROPIO	INST. BAYAMÓN 501 50 CARR UNIT 607073 IND. LUCHETTI	BAYAMÓN	PR	00961-7403	C	U	D	UNDETERMINED
CHACON RODRIGUEZ, MAYRA I	AQ-15-0325	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CHAIN, RUBÉN	2015-1012	JOAN S. PETERS	NACHMAN & GUILLEMARD PO BOX 9949	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
CHAPARRO, DAMARYS E. Y OTROS	E2CI2014-0075	DINORAH COLLAZO ORTIZ	PO BOX 70128	SAN JUAN	PR	00936-8128	C	U	D	UNDETERMINED
CHARDON CASALS, BETZY A.	KDP2015-0330	GRISSELLE GONZÁLEZ NEGRÓN	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
CHAVANAC, LLC	N2CI201400092	MARCOS VALLS SÁNCHEZ;	PO BOX 363641	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
CHAVES OLIVERAS, MARIA	AQ-14-0443	GENOVEVA VALENTIN SOTO	PO BOX 1395	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
CHEAZ FIGUEROA, RAÚL R.	EAC2016-0155	GILLERMO RODRIGUEZ SANTIAGO	PO BOX 3024	CAGUAS	PR	00726	C	U	D	UNDETERMINED
CHEAZ FIGUEROA, RAÚL R.	EAC2016-0165	GILLERMO RODRIGUEZ SANTIAGO	PO BOX 3024	CAGUAS	PR	00726	C	U	D	UNDETERMINED
CHINEA MARTINEZ, GLORIA	KDP2010-0392	ANA LOPEZ PRIETO	PO BOX 6927	SAN JUAN	PR	00908-1356	C	U	D	UNDETERMINED
CINTRON ALAMO, EDWIN O.	2015-12-0463	EDWIN CINTRON ALAMO	PO BOX 355	PATILLAS	PR	00723	C	U	D	UNDETERMINED
CINTRÓN AYALA, GILBERTO	2008-07-0003	GILBERTO CINTRÓN AYALA	BOX 20 HATO REY	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CINTRON DEL VALLE, JOSE	AQ-11-1067	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CINTRON DIAZ, ADELMA	2016-12-0667	ALEXANDRA SANCHEZ MITCHELL	101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
CINTRÓN GONZÁLEZ, EDWIN	BAC2016-0050	ELIEZER SOTO ALICEA	CALLE ANTONIO R. BARCELÓ. #28	CIDRA	PR	00739	C	U	D	UNDETERMINED
CINTRÓN JIMÉNEZ, LUIS A.	B3CI2014-00178	DENNIS H. NÚÑEZ	PO BOX 1142	AIBONITO	PR	00705	C	U		\$ 2,000.00
CINTRÓN JIMÉNEZ, LUIS A.	BDP2014-0010	DENNIS H. NÚÑEZ	PO BOX 1142	AIBONITO	PR	00705	C	U		\$ 2,000.00
CINTRON LANDRON, MARIBEL	2010-07-0088		URB. LA ESPERANZA CALLE 2	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
CINTRON LUGARDO, RAUL	L2CI2017-00066	ROSA M. BONILLA PÉREZ;	PO BOX 3684	LARES	PR	00669	C	U	D	UNDETERMINED
CINTRON MELENDEZ, ROBERTO Y MELENDEZ CAÑEDO, ROBERT	GAC2011-0217	JESUS M. JIMENEZ GONZALEZ RUBIO	PO BOX 3025 GUAYAMA	GUAYAMA	PR	00785-3025	C	U		\$ 3,350.00
CINTRÓN ORTIZ, IRVING E.	685-968 - 2013-11-0245		CIUDAD JARDIN 54 CALLE DAGUAO	JUNCOS	PR	00777	C	U	D	UNDETERMINED

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CINTRÓN RAMOS, DEBORAH	2015-08-0096	MIGUEL VERDIALES MORALES	PUERTO NUEVO 612 CALLE BALEARES	SAN JUAN	PR	00920-5322	C	U	D	UNDETERMINED
CINTRON RODRIGUEZ, MAGDA M	JDP2016-0126	JUAN C. RODRIGUEZ LOPEZ	4024 CALLE AURORA	PONCE	PR	00717-1513	C	U	D	UNDETERMINED
CINTRON SOSA, JOCELYN O.	AQ-16-0376	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CINTRON VALENZUELA, EDWIN R	2016-1277	ERICK MORALES PÉREZ	PO BOX 10409	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
CINTRÓN VÉLEZ, FLOR	JDP2015-0554	ARMANDO PIETRI TORRES	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717	C	U	D	UNDETERMINED
CIRINO RIVERA, LUIS A.	2008-09-0265	CHARLES ZENO SANTIAGO	PO BOX 70351	SAN JUAN	PR	00936-8351	C	U	D	UNDETERMINED
CLASSEN RIVERA, MERCEDES	CFDP2015-0028	JUAN JAIME SIERRA TORRES	PO BOX 140472	ARECIBO	PR	00614	C	U	D	UNDETERMINED
CLAUDIO RODRÍGUEZ, DEBORAH	AQ-12-0004	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CLEMENTE RIVERA, STEPHANIE Y OTRO	KDP2016-1209	CRISTINA MARTÍNEZ, GUZMAN	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
CLEMENTE VÉLEZ, MIRKALOT	2008-04-0889	SR. MIRKALOT CLEMENTE VELEZ	NOGAR BE-9 VALLE ARRIBA HEIGHTS	CAROLINA	PR	00983	C	U	D	UNDETERMINED
COFIÑO HERNÁNDEZ, RICARDO Y PASTRANA, NICK ALEXANDER	FAC2012-2514	ANGEL O. RODRIGUEZ CORREA	PO BOX29778	SAN JUAN	PR	00929-0778	C	U	D	\$ 3,450.00
COIRA BURGOS, MICHELLE	AQ-16-0445	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
COLEGIO DE PROFESIONALES DE LA ENFERMERIA	2010-02-2765	LUIS MANUEL RODRIGUEZ LOPEZ	PO BOX 70250 SUITE 279	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
COLLAZO ARROYO, RAMBI	2016-06-1496	RAMBI COLLAZO ARROYO	HC-05 BOX 93623,	ARECIBO	PR	00612	C	U	D	UNDETERMINED
COLLAZO FERNANDEZ, JAVISH	2015-07-0073		URV. VILLA AURORA D-19 CALLE 3	CATANO	PR	00962	C	U	D	UNDETERMINED
COLLAZO NIEVES, LUIS	LAC2015-0048	JOSE A. ALVAREZ NEGRON	PO BOX 2525 CMB 22	UTUADO	PR	00641-0516	C	U	D	\$ 7,931.00
COLLAZO PEREZ, JULIO	GDP2016-0075	ANA MARÍN CASTRO	PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
COLLAZO PEREZ, JULIO	KDP 2005-1971	JULIO COLLAZO PÉREZ	PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
COLLAZO PÉREZ, JULIO	GDP2015-0115	MANUEL E. FUSTER MARTÍNEZ	PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
COLLAZO QUIÑONES, JORGE RAFAEL EDUARDO	JAC2011-0235	SALVADOR MARQUEZ COLÓN	485 TITO CASTRO AVE. SUITE 102	PONCE	PR	00716-0209	C	U	D	UNDETERMINED
COLLAZO QUINTANA, RAFAEL	KAC2007-3152	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
COLLAZO VARGAS, LUIS	KAC2016-1028	ZAHIRA RODRIGUEZ FELICIANO	PO BOX 9733 PLAZA CAROLINA STATION	CAROLINA	PR	00988-9733	C	U	D	UNDETERMINED
COLLAZO VÁZQUEZ, MIOSOTIS	AQ-16-0016	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COLON ALMEDA, WANDA	AQ-13-561	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COLÓN ALMODÓVAR, MARIO	2009-520	MARIO COLÓN ALMODÓVAR	URB LA RIVIERA #1408	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
COLON ALVAREZ, JESSICA	NSCI2014-00571	JOSE L. RAMIREZ DE LEON	PO BOX 190251	SAN JUAN	PR	00919-0251	C	U	D	\$ 1,930.00
COLÓN ÁLVAREZ, ROBERTO	GAC2014-0015	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U	D	\$ 500.00
COLÓN ARROYO, EDGAR	K2AC2007-1410	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
COLÓN ARROYO, EDGAR	KAC2008-0503	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
COLÓN AVILES, DAVID	NSCI 2012-139	JOANNA M. NEVARES RIVERAO	BUFETE OTERO LÓPEZ & NIEVES LLP PO BOX 9023933	SAN JUAN	PR	00902-3933	C	U	D	UNDETERMINED
COLÓN BERNARD, FÉLIX O.	KDP2016-1427	OSVALDO TOLEDO GARCIA	PO BOX 190938	SAN JUAN	PR	00919-0938	C	U	D	UNDETERMINED
COLÓN CANALES, NORBERTO	DDP2013-0775	FRANCIS EMANUEL RUIZ RAMÍREZ	PO BOX 6416	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
COLON COLON, ELIZABETH	JDP2015-0042	ALEX M. LÓPEZ PÉREZ	2250 BOULEVARD LUIS A. FERRE AGUAYO STE. 525	PONCE	PR	00717-9997	C	U	D	UNDETERMINED
COLÓN COLÓN, HÉCTOR E.	KAC2007-7268	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
COLON COLON, NITZA	G4CI2013-00235	SRA. NITZA COLON COLON	HC 1 BOX 5123	SALINAS	PR	00751	C	U	D	UNDETERMINED
COLÓN DE JESÚS, JOSÉ C.	2016-04-1159		URB. LADERAS DE COBANA 27	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
COLÓN DÍAZ, MARÍA DEL C.	2015-02-3259	WILLIAM MARINI ROMÁN	PO BOX 1688	LARES	PR	00669	C	U	D	UNDETERMINED
COLÓN FIGUEROA, GLENDA	KAC2015-0756	GISELLE LÓPEZ SOLER	PMB 257 AVE. LUIS VIGOREAUX 1353	GUAYNABO	PR	00966-2715	C	U	D	UNDETERMINED
COLON GARCÍA, JAVIER	JPE2007-0826	EDGARDO SANTIAGO LLORÉNS	URB. SAN ANTONIO 1925 AVE. LAS AMÉRICAS	PONCE	PR	00728-18185	C	U	D	UNDETERMINED
COLON GONZALEZ, AMPARO; TORRES CORREA, JULIO A.	2015-00075	OLGA D. ALVAREZ GONZALEZ	MAPFRE PO BOX 70244	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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COLON GONZALEZ, JUAN I	2017-1162	VICTOR M. RIVERA-RIOS	1502 FERNANDEZ JUNCOS AVE	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
COLÓN GONZÁLEZ, LAURA	KDP2015-0989	ANGEL ROSENDO MOLINA	PO BOX 339	MANATI	PR	00674	C	U	D	UNDETERMINED
COLON LEBRON, ROGELIO	GDP2017-0020	ERNESTO J. MIRANDA MATOS	PO BOX 36 -1058	SAN JUAN	PR	00936-1058	C	U	D	UNDETERMINED
COLON MACHUCA, WILFREDO	FDP2005-0140	FERNANDO OLIVERO BARRETO	POBOX 270379	SAN JUAN	PR	00927-0379	C	U		\$ 9,000.00
COLÓN MALDONADO, CARMEN	GDP2016-0162	HERIBERTO COLÓN ROSARIO	LCDO. HERIBERTO COLÓN ROSARIO APARTADO 2065	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
COLON MALDONADO, EDWIN	KPE2011-4410	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U	D	UNDETERMINED
COLON MARTINEZ, EVELYN	JCD2016-0391	WENDELL W. COLÓN MUÑOZ	PO BOX 7970	PONCE	PR	00732	C	U	D	UNDETERMINED
COLON MELENDEZ, ADA L.	AQ-13-567	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COLON MENDOZA Y OTROS, ENID YANIRA	KDP2016-1471	MARITZA LÓPEZ CAMUY	PO BOX 195587	SAN JUAN	PR	00919-5587	C	U	D	UNDETERMINED
COLÓN MORALES, JORGE A.	DPE2016-0506	LEONARDO DELGADO NAVARRO	8 CALLE ARECIBO PR STE 1B	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
COLON MORENO, RAUL	GDP2016-0087	MARIA E ROSAS SALGADO	PO BOX 95 VICTORIA STA	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
COLON MORENO, RAUL	GDP2016-0129		PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
COLON NEGRON, CHRISTIAN Y OTROS	DDP2010-0945	KAREN MORALES	623 PONCE DE LEÓN AVENUE	HATO REY	PR	00917	C	U	D	UNDETERMINED
COLÓN ORTIZ, JOSÉ A.	SES2002-05-1293	JESÚS M. JIMENEZ	PO BOX 3025	GUYAMA	PR	00785	C	U	D	UNDETERMINED
COLÓN ORTIZ, ROSA	EDP2014-0033	JUAN R. DAVILA	134 MAYAGÜEZ	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
COLÓN PÉREZ, MARIBEL	2010-03-2884	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
COLÓN PÉREZ, MARIBEL	PAC-09-2605	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
COLON QUIÑONES, CHRISTOPHER	JDP2016-0225	DONALD MILÁN GUINDÍN	PO BOX 1565	LAJAS	PR	00667	C	U	D	UNDETERMINED
COLON RAMIREZ, CARLOS	ADP2015-0110	HÉCTOR A. SOSA GONZÁLEZ	PO BOX 542	AGUADA	PR	00602-0542	C	U	D	UNDETERMINED
COLON RAMOS, MARILYN	KPE2015-0092	PEDRO J. LANDRAU LOPEZ	AVE. DOMENCH #207 OFICINA 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
COLÓN RIVERA, JUAN H.	ADP2016-0079	DERECHO PROPIO	INST. GUERRERO 304 EDIF. 7 SECCIÓN A-2	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
COLÓN RIVERA, RAÚL	B2CI2016-00335	MIGUEL M. CANCIO ARCELA	PO BOX 8414	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
COLON RODRIGUEZ, FELIX	K AC2011-1263	MANUEL DURAN RODRIGUEZ	1139 AVE. AMERICO MITRANDA	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
COLON ROSARIO, GLORIMAR	2016-2169	FRANCISCO VIZCARRONDO TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
COLON ROSARIO, LISANDRA	KCD2016 2205	MOISES MEDINA PACHECO	HC 02 BOX50985	COMERÍO	PR	00782	C	U	D	UNDETERMINED
COLÓN SÁNCHEZ, JOSÉ A.	KAC2008-0499	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
COLON SANTIAGO, ANTONIO	FAC2010-3400	CHRISTIAN FRANCIS MARTINEZ	PO BOX 267	CAGUAS	PR	00726	C	U	D	UNDETERMINED
COLÓN SANTIAGO, EMMA	2008-09-0247	PABLO COLÓN SANTIAGO	APARTADO 801175	COTTO LAUREL	PR	00780-1175	C	U	D	UNDETERMINED
COLÓN SANTIAGO, JESSICA	2010-06-3300	MARTA BELTRAN DONES	867 AVE. MUÑOZ RIVERA EDIFICIO VICK CENTER SUITE 201-B	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
COLON SANTOS, BENITO	LDP2014-0015	ÁNGEL JUARBE DE JESÚS	PO BOX 1907	UTUADO	PR	00641	C	U		\$ 20,000.00
COLÓN SANTOS, NORMA	DDP 2013-0013	JOSÉ M. CASANOVA EDELMANN	DOMENECH 224 SUITE 2	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
COLON TORRES, LEIDA	KPE2007-3776	COLON TORRES LEIDA	URB RIO PIEDRAS HEIGHTS 1693 CALLE PURUS	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
COLON TORRES, ORLANDO LUIS Y LUIS TORRES, JOSE	GAC2017-0041	ELADIO MALAVE NUÑEZ	APARTADO 371265	CAYEY	PR	00737-1265	C	U	D	UNDETERMINED
COLÓN VARGAS, EDWIN Y OTROS	KAC2015-1060	LEONOR RODRIGUEZ RODRIGUEZ	URB. CIUDAD INTERAMERICANA 684 CALLE MARILIN	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
COLON VAZQUEZ, ANGEL L.	DAC2013-2848	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U	D	UNDETERMINED
COLÓN, SUCN. EFRÁIN	B3CI2006-00181	DIANA PAGAN	PO BOX 367910	SAN JUAN	PR	00936-7910	C	U	D	UNDETERMINED
COLORADO SUAREZ, ANNETTE, UNION	KAC2016-0856	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
COMAS VALLE, JUAN	KDP 2013-1274	MICHAEL S. CORONA MUÑOZ	110 CALLE BORINQUÉN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
COMISIONADO DE SEGUROS DE PR	KAC2009-0926	JUAN CARLOS GARAY MASSEY	PMB 347 #5900 ISLA VERDE AVE. L-2	CAROLINA	PR	00979-4901	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
COMITÉ DE AMIGOS DE LOS ÁRBOLES (COAMAR), ET ALS.	JAC2015-0048	MARTIN G GONZALEZ VELEZ	PO BOX	MERCEDITA	PR	00715'0591	C	U	D	UNDETERMINED
COMPAÑIA DE PARQUES NACIONALES	CD2013-0677	GUERRERO TAMAYO, CÉSAR	PO BOX 9022089	SAN JUAN	PR	00902-2089	C	U	D	UNDETERMINED
COMPAÑIA DE PARQUES NACIONALES	KEF2007-0660	ARIEL FÉLIX CINTRÓN	ACT PO BOX 42007	SAN JUAN	PR	00940	C	U	D	UNDETERMINED
COMPAÑIA DE PARQUES NACIONALES	NSCI2001-00650	LUIS R. PÉREZ GIUSTI	PO BOX 70294	SAN JUAN	PR	00936-8294	C	U	D	UNDETERMINED
COMULADA ORTIZ, FERNANDO	KAC2014-1073	CESTERO MOSCOSO RAMON A	27 CALLE GONZALEZ GIUSTI OFIC. 300	GUAYNABO	PR	00968-3076	C	U	D	UNDETERMINED
CONCEPCIÓN OSORIO, MIRIAM A.	KPE2011-3267	RAFAEL H MARCHAND RODRIGUEZ	BANCO COOPERATIVO PLAZA 623 AVE PONCE DE LEON STE 502B	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
CONSEJO DE TITULARES	NSCI2014-00107	PEDRO J. SAADE LLORENS Y OMAR SAADE YORDAN	EDIFICIO ESQUIRE OFICINA 402 2 CALLE VELA.	SAN JUAN	PR	00918-3622	C	U	D	UNDETERMINED
CONSEJO TITULARES COND MONTE SOL	KAC2006-6410	DANIEL GARABITO MEDINA	PO BOX 13741	SAN JUAN	PR	00908-3741	C	U	D	UNDETERMINED
CONSTRUCTION CONTROL	KAC2014-0256	ARIADNE C. BERRIOS FEBLES	CAPITAL CENTER BUILDING TORRE SUR SUITE 900 239 ARTERIAL HOSTOS AVE.	SAN JUAN	PR	00918-1400	C	U	D	UNDETERMINED
CONSTRUCTORA ESTELAR	KAC2009-0430	MARIO R. OROÑOZ RODRIGUEZ	PO BOX 195473	SAN JUAN	PR	00919-5473	C	U	D	UNDETERMINED
CONSTRUCTORA Y EBANISTERIA OROCOVIX	B4CI2009-00050	AURELIO GRACIA MORALES	LIC. AURELIO GRACIA MORALES HC-72 BOX 3694	NARANJITO	PR	00719	C	U	D	\$ 49,129.00
CONTRERAS LABOY, HARRY	2016-2446	ERICK MORALES PÉREZ	PO BOX 10409	SAN JUAN	PR	00922-0409	C	U	D	UNDETERMINED
COOPERATIVA DE AHORRO Y CRÉDITO ORIENTAL	ECP2014-0083	MANUEL U. RIVERA GIMÉNEZ	PACHECO CAMACHO & RIVERA GIMÉNEZ ESTUDIO LEGAL C.S.P. URB. DELGADO O-10 AVE. JOSÉ VILLARES	CAGUAS	PR	00725	C	U	D	UNDETERMINED
COOPERATIVA DE AHORRO Y CRÉDITO ORIENTAL	HICI2015-00848	JOSE A. CANDELARIO LAJARA	PO BOZ 70250 SUITE 306	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
COOPERATIVA DE AHORRO Y CRÉDITO ORIENTAL Y NATIONAL INSURANCE COMPANY	HSCI2011-00396	MANUEL U. RIVERA GIMENEZ	URB. DELGADO O-10 AVENIDA JOSE VILLARES	CAGUAS	PR	00725	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	AAC2013-0130	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 9,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	AAC2013-0155	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 5,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	AAC2013-0157	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 5,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	EAC2013-0076	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 6,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	FAC2015-1182	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	FBCI2015-02847	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 18,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	FBCI2015-02848	ARMANDO FRANCESCHI MARIA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	JAC2010-0665	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 8,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2004-7287	ANGEL R. COLLZO MATOS	EXT. FORST HILLS F419 CALLE LIMA ESQ. ATENAS	BAYAMON	PR	00959-5618	C	U	D	UNDETERMINED

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COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2011-0357	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2012-0406	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2016-0160	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2016-0544	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2016-0570	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2016-0853	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2017-0222	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	N3CI2014-00149	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	NSCI2014-00835	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	AAC2015-0096	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2017-0014	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	N3CI2017-00167	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	DAC2017-0191	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	CAC2013-2909	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	EAC2013-0229	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 6,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	N3CI2017-00153	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	FCCI2016-00244	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	LAC2016-0052	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	ISCI2015-01018	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2013-0070	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U		\$ 8,100.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2013-0083	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2013-0093	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2014-0014	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U		\$ 16,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2015-0065	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U		\$ 5,000.00



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COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2017-0280	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	KAC2017-0281	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	EAC2016-0076	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 6,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2011-0041	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 9,900.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2011-0074	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 7,600.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2012-0020	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2014-0069	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 8,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2015-0048	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 500.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2016-0010	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2016-0044	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2015-0001	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2015-0021	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2015-0157	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2016-0058	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	DAC2015-1734	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3030	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	HSCI2015-00839	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	BAC2017-0016	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	CAC2014-1552	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	EAC2011-0427	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 6,850.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR	GAC2016-0094	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	HSCI2011-01464	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR	NSCI2012-00747	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y BANCO BILBAO VIZCAYA ARGENTARIA T/C/P ORIENTAL BANK	DAC2013-1619	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 14,000.00

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COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FIRST BANK DE PUERTO RICO	DAC2015-2584	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 7,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	DAC2015-0549	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 10,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-0548	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 9,850.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR & COOPERATIVA DE AHORRO Y CREDITO DE MANATI	CAC2017-0079	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , BANSANDER LEASING CORPORATION Y PROSPERO TIRE RECYCLING, INC.	FAC2011-2488	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	KAC2012-0681	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 10,300.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	KAC2014-0827	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	KAC2015-0207	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	DAC2012-0149	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	DAC2014-3027	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	DAC2015-2302	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	DAC2015-2369	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 17,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS. Y ENERYS ROQUE ROSADO	KAC2014-0562	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	KAC2004-0803	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	KAC2015-1062	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	KAC2015-1153	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 15,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	KAC2015-1154	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 30,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR , RELIABLE FINANCIAL Y MARÍA DE LA CRUZ	FAC2011-2489	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 18,450.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR , ET. ALS.	DAC2017-0029	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR ; POPULAR AUTO	DAC2016-1649	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
COOPERATIVA DE SEGUROS MULTIPLES DE PR POR SI Y SARYLSA ORTIZ ACEVEDO Y TOYOTA CREDIT DE PUERTO RICO	DAC2011-3125	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y	JAC2016-0541	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y AMERICAS LEADING FINANCE	BAC2017-0002	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y BANCO BILBAO VIZCAYA ARGENTARIA	NSCI2011-00160	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 3,150.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y BAXTER CREDIT UNION	DAC2015-2401	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y COOPERATIVA DE AC ARECIBO	FAC2016-1201	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y COOPERATIVA DE AHORRO Y CREDITO DE AGUAS BUENAS	NSCI2016-00761	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y COOPERATIVA DE AHORRO Y CREDITO DE MANATI	CAC2015-2472	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y COOPERATIVA DE AHORRO Y CREDITO MAUNABO, JOMAYRA PENA	HSCI2011-00939	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y COOPERATIVA DE AHORRO Y CRÉDITO VEGABAJEÑA	DAC2011-1909	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FERRER SANCHEZ, LAURA E	GAC2008-0276	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FERRER SANCHEZ, LAURA E	GAC2008-0277	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FIRST BANK	K AC2009-1265	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FIRST BANK	EAC2016-0105	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FIRST BANK DE P.R.	DAC2016-0566	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FIRST BANK DE PR	HSCI2016-00898	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FIRST BANK Y RAMOS RAMOS, SARA S.	HSCI2012-00047	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y FIRST BANK Y RAMOS RAMOS, SARA S.	HSCI2012-00059	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	DAC2016-0814	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	FAC2015-3510	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	NSCI2015-00182	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	DAC2016-0815	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	DAC2017-0030	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	EAC2017-0145	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	EAC2017-0157	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	FAC2016-1200	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	DAC2014-1596	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 11,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	FAC2014-2130	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST	FAC2015-1683	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK AND TRUST DE PR	ISCI2015-01385	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y OTROS	EAC2012-0124	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 13,975.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y OTROS	EAC2012-0125	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 13,550.00

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y PARTE INTERVENTORA Y RODRÍGUEZ MATÍAS, HEIDI	DAC2010-2465	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO	KAC2016-0542	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO	KAC2016-0638	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	FAC2016-1697	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	JAC2015-0554	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	FAC2015-3458	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	DAC2015-2262	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	CAC2015-1895	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	CAC2015-2203	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	CAC2016-0506	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 15,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	GAC2015-0114	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	DAC2016-1250	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	DAC2013-2836	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	HSCI201301258	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	NSCI2013-00417	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 15,700.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	AAC2015-0018	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

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COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	DAC2015-2371	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	EAC2014-0143	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	FAC2016-0374	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	FAC2016-2766	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 17,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	DAC2013-2218	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 15,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC. INC	EAC2014-0379	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC. INC	JAC2013-0479	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC. INC.	HSCI2016-1068	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC. INC.	HSCI2015-01178	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC. INC.	DAC2014-0080	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC. INC. Y DONES PIÑERO, MICHAEL Y DONES TOLEDO, MIGUEL A;	EAC2016-0251	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED

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COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC., INC.	CAC2015-2340	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR MORTGAGE	DAC2015-0815	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POULAR AUTO, INC.	FAC2015-2445	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCE	FAC2013-3310	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 6,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	CAC2011-3421	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	AAC2014-0151	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	ISCI2013-01503	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	ISCI2014-01622	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	EAC2011-0162	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2016-1582	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	JAC2017-0123	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-1991	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-3362	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-0403	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	N3CICI2015-00485	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	KAC2013-0477	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

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COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2017-0190	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2017-0320	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	FAC2017-0747	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2017-00173	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2013-1064	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-0786	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-3283	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-3132	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	ISCI2015-01067	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	FAC2015-2202	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-1597	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 4,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-2372	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	EAC2014-0278	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	EAC2014-0364	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	EAC2014-0400	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 10,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	FAC2014-4427	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED

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COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	FAC2014-4428	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	FAC2017-0119	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	JAC2014-0216 CON JAC2014-0337	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ -
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC. Y SANCHEZ HERNANDEZ, ANDREW JOEL Y SANCHEZ REYES, FRANK	FAC2015-1556	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC. Y SANCHEZ HERNANDEZ, ANDREW JOEL Y SANCHEZ REYES, FRANK	FAC2015-1579	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RIVERA VAZQUEZ, ANGEL MAXIMO	GAC2016-0011	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RIVERA VAZQUEZ, ANGEL MAXIMO	GAC2016-0015	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RODRIGUEZ VELEZ, LUIS O.	DAC2012-1611	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RODRIGUEZ VELEZ, LUIS O.	DAC2012-3114	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SCOTIABANK DE PR	NSCI2010-00131	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SCOTIABANK DE PR Y MARTE SOLANO, MICHAEL	FAC2015-2836	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SCOTIABANK DE PR Y MARTE SOLANO, MICHAEL	FAC2015-2846	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SCOTIABANK DE PR Y PONCE MARRERO, CARLOS G.	FAC2015-2837	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SCOTIABANK DE PR Y PONCE MARRERO, CARLOS G.	FAC2015-2949	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SCOTIABANK Y COUVERTIER VAZQUEZ, JUAN A.	HSCI2011-00681	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED

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COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SCOTIABANK Y COUVERTIER VAZQUEZ, JUAN A.	HSCI2011-00755	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SOTO BURGOS, ANIBAL	GAC2017-0011	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y SOTO BURGOS, ANIBAL	GAC2017-0021	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	BAYAMÓN	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y TOYOTA CREDIT DE PR	DAC2009-2012	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y TOYOTA CREDIT DE PR Y SANCHEZ TORRES, EDWARD	HSCI2009-01209	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 3,250.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y TOYOTA CREDIT DE PR Y SANCHEZ TORRES, EDWARD	HSCI200901295	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 3,250.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y VAPR FEDERAL CREDIT UNION	EAC2017-0146	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC. INC	NSCI2013-00835	ARMANDO FRANCESCHI FIGUEROA	B-5 CALLE TABONUCO SUITE 216 PMB 360	GUAYNABO	PR	00968-3029	C	U		\$ 16,000.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR, COOPERATIVA A/C ORIENTAL	HSCI2011-00682	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, COOPERATIVA DE AHORRO Y CRÉDITO MAUNA COP.	HSCI2014-00655	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET. ALS. Y ENERYS ROQUE ROSADO	KAC2014-0626	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET. ALS. Y FIRST BANK DE PR	DAC2017-0319	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET. ALS.; HIPOLITO NIVERS TIRADO	KAC2012-0053	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET. ALS.	KAC2015-0612	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 3,500.00
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET. ALS. // OMAR ALMONTE OLIVENCE Y COOPERATIVA AHORRO ORIENTAL	KAC2011-0518	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED

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COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET.ALS. Y OMAR ALMONTE OLIVENCE Y COOPERATIVA DE AHORRO Y CRÉDITO ORIENTAL	KAC2011-0548	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ETC	N3CI2014-00188	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ETC	KAC2016-0184	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ETC.	KAC2016-0186	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ETC.	KAC2016-0371	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, ORIENTAL BANK	HSCI2014-00490	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, POPULAR AUTO	DAC2012-3527	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA DE SEGUROS MULTIPLES DE PR, RELIABLE FINANCIAL SERVICES	HSCI2015-00248	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR	ISCI2016-01147	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR	ISCI2017-00323	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR Y COOPERATIVA DE AHORRO Y CREDITO NUESTRA SEÑORA DE LA CANDELARIA	AAC2017-0037	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR Y FIRST BANK DE PR	CAC2016-1796	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR Y POPULAR AUTO, INC.	DAC2013-3089	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	A AC20160103	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	KAC2011-0563	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
COOPERATIVA SEGUROS MULTIPLES DE PR Y RELIABLE FINANCIAL SERVICES, INC.	ISCI2017-00246	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
CORA, LYDIA ESTHER	2009-050	SPT - SPU	PO BOX 25160 RIO PIEDRAS STATION	RIO PIEDRAS	PR	00925-5160	C	U	D	UNDETERMINED
CORDERO &FRONTERRA	SJ2016CV00347	MARGARITA MILAGROS FRONTERA MUÑOZ	OLIMPO PLAZA SUITE 203 1002 AVE MUÑOZ RIVERA	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
CORDERO FRED, MARISOL	AQ-14-560	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CORDERO JAVIER, CRISTINA	KDP2015-1293	NELLYMARIE LOPEZ DIAZ	POBOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
CORDERO MEJIAS, FRANK LUIS	JAC2017-0047	CARLOS GARCIA MORALES	MARGINAL URB. CONSTANCIA 1711 PASEO LAS COLONIAS	PONCE	PR	00717	C	U	D	UNDETERMINED
CORDERO RODRIGUEZ, OMAR	CAC2014-1549	KRISTIA DIAZ PEREZ	7 CALLE ANTONIO MARQUEZ	ARECIBO	PR	00612-3942	C	U		\$ 500.00

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CORDERO SERRANO, JOSE A.	2015-04-3599	URB. METROPOLI 2K-35	CALLE 64	CAROLINA	PR	00987	C	U	D	UNDETERMINED
CORDERO SOTO, ELIZABETH	GDP2016-0110	LUIS A. BURGOS RIVERA	PO BOX 2464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CORDERO TORRES, MARIA E.	2010-04-3025	JUAN SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
CORDERO VALENTÍN, JONATHAN, VALENTÍN ALICEA, EMMA A.	FAC2014-0099	MOISES ABREU CORDERO	URB. LOS MAESTROS 454 AVE. LUIS MUÑIZ SUFFRONT	SAN JUAN	PR	00923	C	U	D	UNDETERMINED
COREANO APONTE, MADELINE	EDP2015-0060	CARMEN T. RODRÍGUEZ ALICEA	LCDA. CARMEN T. RODRÍGUEZ ALICEA APARTADO POSTAL 312	GURABO	PR	00778	C	U	D	UNDETERMINED
CORES AYALA, JOSÉ	KPE2010-4003	YADIRA COLÓN ALICEA	PO BOX 618	COROZAL	PR	00783	C	U	D	UNDETERMINED
CORPORACION DE SERVICIOS INTEGRALES DE SALUD DEL AREA DE BARRANQUITAS, COMERIO, COROZAL, NARANJITO Y OROCOVIS, INC.	DDP2005-0133	AURELIO GRACIA MORALES	LIC. AURELIO GRACIA MORALES HC-72 BOX 3694	NARANJITO	PR	00719	C	U	D	UNDETERMINED
CORPORACION MARCARIBE INVESTMENT	AAC2015-0050	BAUZA TORRES ANTONIO	COND LEMANS 602 AVE MUÑOZ RIVERA STE 402	SAN JUAN	PR	00918-3612	C	U	D	UNDETERMINED
CORPORACIÓN ORGANIZADA POLICÍA Y SEGURIDAD, INC.	KPE2007-0721	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
CORREA AVILES, GISLAINE	2016-1024	LUIS CORREA-GONZÁLEZ	PO BOX 367728	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
CORREA PEREZ, JOEL	KPE2015-0958	ELENA MINET QUINTERO GARCÍA	PO BOX 2288	MANATI	PR	00674-9998	C	U	D	UNDETERMINED
CORREA VALES, JUAN	2000-12-0929	JUAN CORREA VALES	PO BOX 9021563	SAN JUAN	PR	00902-1563	C	U	D	UNDETERMINED
CORREA VALES, JUAN	2004-12-0892	ITZA GARCÍA RODRÍGUEZ	PO BOX 951	GURABO	PR	00778	C	U	D	UNDETERMINED
CORTÉS CRUZ, MARÍA A.	2012-08-0200 (AST-001066)	CORTÉS CRUZ, MARÍA A.	1425 PASEO DEL FIN PRIMERA SECCION LEVITTOWN	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
CORTES DIAZ, SIMARA M.	AQ-13-0628	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CORTES FLORES, WILFREDO	DDP2010-0586	LIBARDO HERNANDEZ PEREZ	PO BOX 2764	BAYAMON	PR	00960-2764	C	U	D	UNDETERMINED
CORTES IRIZARRY, CARLOS	FDP2011-0301	LUIS LUGO EMANUELLI	PO BOX 34	FAJARDO	PR	00738	C	U	D	UNDETERMINED
CORTES MARQUEZ, CARMEN	ISCI2016-00311	ALEXANDRA NOLLA ACOSTA	3051 AVE. JUAN HERNANDEZ ORTIZ STE. 202	ISABELA	PR	00662	C	U	D	UNDETERMINED
CORTES SANTANA, RODNEY, ET AL	AAC2008-0186	EDDIE CUEVAS SILVAGNOLI	128 GARDENIA ESTANCIAS DE LA FUENTE DEL VALLE	TOA ALTA	PR	00953	C	U	D	UNDETERMINED
CORTES, ELISEO	ISCI2016-0212	REYNALDO ACEVEDO VÉLEZ	CALLE GAYA BENEJAM #15 PO BOX 1351	SAN SEBASTIÓN	PR	00685	C	U	D	UNDETERMINED
CORTINA BINET, JULIO CESAR	DDP2011-0173	ARNALDO FERNANDINI SANCHEZ	URB. SUMMIT HILLS 1647 CALLE ADAMS	SAN JUAN	PR	00920-4510	C	U	D	UNDETERMINED
COSME CALDERON, ANTONIO	2016-02516	HUMBERTO F. COBO ESTRELLA	COBO-ESTRELLA H LAW PO BOX 366451	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
COSTAS ARROYO, RUBÉN D.	JPE2011-0587	YOLANDA CAPPAS RODRIGUEZ	11 CALLE BETANCES	YAUCO	PR	00698	C	U	D	UNDETERMINED
COTTES VEGA, JOSÉ L.	KAC2007-7352	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
COTTO CÁMARA, DAIMARY	AQ-16-0566	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COTTO CÁMARA, DAIMARY	AQ-15-0243	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COTTO CÁMARA, DAIMARY	AQ-15-0251	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COTTO CÁMARA, DAIMARY	AQ-15-0256	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COTTO CÁMARA, DAIMARY	AQ-15-0332	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COTTO CÁMARA, DAIMARY	AQ-16-0013	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
COTTO DE JESÚS, LUZ C.	SJ2017-CV-00090	LUIS GERVITZ CARBONELL	EDIF. NATIONAL PLAZA OFIC. 1607 431 AVE. PONCE DE LEON	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
COTTO GARCÍA, JUAN G.	GDP2013-0062	FERMIN ARRAIZA	PO BOX 9023951 -	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
COTTO LÓPEZ, MIGUEL	EDP2014-0092	MICHELLE M. SILVA MARRERO	200 RAFAEL CORDERO AVE. SUITE 140 PMB 263	CAGUAS	PR	00725-4303	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
COTTO PEREZ, LYXANDRA	EDP2013-0108	NIVIA E. MILLIAN FALERO	PO BOX 19400 NÚM.212	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
COTTO RAMIREZ, SAMUEL	AAC2017-0002	MELISSA LÓPEZ DÍAZ	PO BOX 364966 CANCIO NADAL RIVERA & DÍAZ 403 AVE. MUÑOZ RIVERA	HATO REY	PR	00918-3345	C	U	D	UNDETERMINED
COTTO TORRES, NICOLAS Y OTROS	KDP2010-0858	JUAN A. ALBINO GONZÁLEZ	PO BOX 25044	SAN JUAN	PR	00928-5044	C	U	D	\$ 10,000.00
COUVERTIER OTERO, CARLA	CDP2016-0106	RAMÓN ENRIQUE SEGARRA BERRÍOS	DEMANDANTE: PO BOX 9023853	SAN JUAN	PR	00902-3853	C	U	D	UNDETERMINED
CRESPO BERMÚDEZ, PERFECTO, ESPOSA JANICE VANESSA COLÓN Y SLG	KPE2017-0142	PEDRO JOEL LANDRAU LÓPEZ	AVENIDA DOMENECH 207 OFICINA 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CRESPO CRUZ, YAITZA ENID Y OTROS	FDP2014-0175	EVELYN T MARQUEZ ESCOBAR	PO BOX 810386	CAROLINA	PR	00981-0386	C	U	D	UNDETERMINED
CRESPO MAISONET, JOSE D.	2014-07-0077	FELIPE SOTO ORTIZ	PO BOX 4556	MAYAGUEZ	PR	00681	C	U	D	UNDETERMINED
CRESPO MATOS, MANUEL A.	DAC2015-0320	EDGAR R. VEGA PABÓN	EDIFICIO CAPITAOL CENTER TORRE SUR 239 AVE. ALTERIAR HOSTOS STE. 201	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CRESPO MATOS, MANUEL A.	DAC2015-0324	EDGAR R. VEGA PABÓN	EDIFICIO CAPITAOL CENTER TORRE SUR 239 AVE. ALTERIAR HOSTOS STE. 201	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CRESPO MORALES, JUAN M	2016-01755	PUBLIC DEFENDER JESSICA E. EARL	241 F.D. ROOSEVELT AVE.	HATO REY	PR	00918-2441	C	U	D	UNDETERMINED
CRESPO MULERO, ANASTACIA	KPE2013-0729	JOSEFINA PANTOJAS	PO BOX 21370	SAN JUAN	PR	00928-1370	C	U	D	UNDETERMINED
CRESPO RIVERA, JESSICA	AQ-07-1010	L CDA. GENOVEVA VALENTIN SOTO	SERVIDORES PÚBLICOS UNIDOS DE PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CRESPO RIVERA, OLGA C.	JDP2011-0162	MIGUEL A. CASTRO VARGAS	12 TURABO CLUSTERS	CAGUAS	PR	00727	C	U	D	UNDETERMINED
CRESPO SANTOS, FELICITA	CIDP2016-0027	IVAN GARAU DIAZ	COND. EL CENTRO I SUITE 219 500 AVE. MUÑOZ RIVERA	HATO REY	PR	00918	C	U	D	UNDETERMINED
CRISTINA NIEVES, AMIR	2016-03-1032	AMIR CRISTINA NIEVES	PO BOX 13863	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
CRISTO POBRE INC	AST-001651	QUERELLANTE: JUAN DE DIOS VIDEAU-SOLER	CRISTO POBRE INC. PO BOX 334651	PONCE	PR	00733	C	U	D	UNDETERMINED
CRITERION CHILD	KAC2015-0619	HECTOR R. DIAZ VANGA	PO BOX 2398	MANATI	PR	00674	C	U	D	UNDETERMINED
CRUZ ALVEREZ, MARIA YOLANDA	KCM2017-0572	TANIA SERRANO GONZALEZ	PO BOX 7041	CAGUAS	PR	00726-7041	C	U	D	UNDETERMINED
CRUZ ANDALUZ, LUIS A.	KDP2014-1285	JOSE R. OLMO RODRIGUEZ	OLMO Y RODRIGUEZ MATIAS LAW OFFICES PSC EDIF. CENTRO I OFI. 215,	HATO REY	PR	00918	C	U	D	UNDETERMINED
CRUZ ARCE, JOSÉ A.	KDP2013-0620	YANIRA BELÉN CRUZ	PO BOX 367346	SAN JUAN	PR	00936-7346	C	U	D	UNDETERMINED
CRUZ AYALA, LILLIAM	2011-09-0263		CALLEINCIPAL N-4 VAN SCOY	BAYAMO	PR	00957	C	U	D	UNDETERMINED
CRUZ BENITEZ, RALPH	KDP2005-0150	CARLOS MONDRÍGUEZ TORRES	PO BOX 295	LAS PIEDRAS	PR	00771	C	U	D	\$ 225,000.00
CRUZ BERRIOS, JOSE JULIAN	2014-1232	THOMAS TREBILCOCK-HORAN	OCHOA BUILDING SUITE 201 500 TANCA STREET	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
CRUZ BERRÍOS, JOSÉ JULIÁN	DDP2012-0822	AMARILYS GONZALEZ ALAYON	PO BOX 55261 - STATION ONE	BAYAMON	PR	00960	C	U	D	UNDETERMINED
CRUZ BLAS, DAVID	ADP2017-0012	IRIS MARITH GONZÁLEZ RUIZ	CALLEOGRESO #160	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
CRUZ CABRERA, CARLOS	DDP2017-0220	HÉCTOR SANTIAGO RIVERA	CALLE ESTEBAN PADILLA 60-E ALTOS	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
CRUZ CARABALLO, JAVIER	GDP2016-0078	ERASMO RODRÍGUEZ VÁZQUEZ	APT. 1468	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CRUZ COLON, CARLOS O	EDP2010-0332	CARMEN M. QUIÑONES	644 AVE. ANDALICÍA ALTOS	SAN JUAN	PR	00920	C	U	D	\$ 62,500.00
CRUZ CORTES, ESTRELLA L.	KDP2014-0039	JOSE A. MORALES ARROYO	EDIF ASOC DE MAESTROS 452 PONCE DE LEON STE 514	SAN JUAN	PR	00918-3413	C	U	D	\$ 15,000.00
CRUZ CRESPO, MANUEL	KAC2007-7258	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
CRUZ DIAZ, BENITO	2014-1379	F.R. GONZALEZ LAW OFFICE	1519 AVE. PONCE DE LEÓN FIRST FEDERAL BLDG SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
CRUZ FIGUEROA, MARIBEL	AQ-16-0288	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CRUZ GONZALEZ, JOSE A	J DP2015-0352	PROPIO DERECHO	INST REGIONAL DEL SUR FASE I M-B BAJO 5 PO BOX 7285	PONCE	PR	00732	C	U	D	UNDETERMINED

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CRUZ HERNANDEZ, ANTHONY	JPE2014-0251	IRVING ALICEA MARTINEZ	5 CALLE LA CRUZ	JUANA DIAZ	PR	00795	C	U	D	UNDETERMINED
CRUZ HERNÁNDEZ, CARMEN S (361 DTES.)	KAC1991-0665	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U	D	\$ 900,000.00
CRUZ HERNÁNDEZ, MARÍA ELENA	AST-001987	JAIME PICO MUÑOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
CRUZ JUARBE, JOSE O.	DDP2012-0543	AMABEL ESCALERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
CRUZ KERKADO, JOSE A	2016-2748	HUMBERTO F. COBO ESTRELLA	COBO-ESTRELLA H LAW PO BOX 366451	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
CRUZ LIND, LUZ	KDP2016-1318	CHARLES M. BRIERE BELLO	APARTADO 10360	PONCE	PR	00732-0360	C	U	D	UNDETERMINED
CRUZ LÓPEZ , JOSÉ ANTONIO	DAC2011-2402	ALICE AGOSTO HERNÁNDEZ	PMB 333 BOX 607071	BAYAMÓN	PR	00960-7071	C	U	D	\$ 5,700.00
CRUZ LOPEZ, LUIS MIGUEL	2014-08-0414	CRUZ LOPEZ, LUIS MIGUEL	151 AVE. CESAR GONZALEZ PLAZA ANTILLANA APT. 4502	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
CRUZ MALDONADO, MANUEL	BAC2016-0039	JOSE A. DE LA TEXERA BARNES	REPARTO ROBLES A-65	AIBONITO	PR	00705	C	U	D	UNDETERMINED
CRUZ MALDONADO, Tnte II ZANDRA M	JDP2006-0075	ARCELIO MALDONADO AVILÉS	BO. GARZAS #6	ADJUNTAS	PR	00601	C	U	D	\$ 80,000.00
CRUZ MATOS, RAFAEL	EAC2014-0263	NILSA LUZ GARCIA CABRERA	HC 01 BOX 7112	AGUAS BUENAS	PR	00703-9715	C	U	D	UNDETERMINED
CRUZ NEGRÓN, ISETTE M.	AQ-15-1066	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CRUZ NIEVES, JUANA	DDP2014-0991	CARMEN VIVAS PIETRI	PO BOX 6608	SAN JUAN	PR	00914	C	U	D	UNDETERMINED
CRUZ PÉREZ, HORACIO	G4CI2014-00333	SIZZETTE NIEVES CAUSSADE	PO BOX 779	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CRUZ REYES, JOSE L.	HSCI2008-1343	MIGDALIA CARATINI	375 CALLE DR. VIDAL SUITE 8	HUMACAO	PR	00792	C	U	D	UNDETERMINED
CRUZ REYES, MARCOS Y OTROS	AQ-16-807	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
CRUZ ROBLES, CALDERON	JDP2014-0463	JUAN CARLOS RIOS PÉREZ	PO BOX 9020443	SAN JUAN	PR	00902-0443	C	U	D	UNDETERMINED
CRUZ RODRIGUEZ, ABIGAIL	GDP2016-0175	RAMÓN FIGUEROA VÁZQUEZ	PO BOX 372545	CAYEY	PR	00737-2545	C	U	D	UNDETERMINED
CRUZ RODRIGUEZ, ABIGAIL	GDP2017-0032	DERECHO PROPIO	ANEXO GUAYAMA 500 MÓDULO AB #34 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CRUZ RODRÍGUEZ, ABIGAIL	G PE2012-0161	SIZZETTE NIEVES CAUSSADE	PO BOX 779	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CRUZ RODRÍGUEZ, ABIGAIL	GDP2017-0016	ABIGAIL CRUZ	ANEXO 500 PO BOX 10005 A-B #034	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CRUZ RODRIGUEZ, BRYAN	NSCI2017-00093	RICARDO PRIETO GARCIA	6 CALLE CELIS AGUILERA SUITE 201-A	FAJARDO	PR	00738	C	U	D	UNDETERMINED
CRUZ RODRIGUEZ, CHRISTOPHER	2012-1189	EILEEN LANDRÓN GUARDIOLA	EDIFICIO JULIO BOGORICÍN SUITE 501 #1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
CRUZ RODRÍGUEZ, EVERLIDES	JDP2007-0341 (602)	JOSE H VIVAS VIVAS	PO BOX 330951	PONCE	PR	00733-0951	C	U	D	UNDETERMINED
CRUZ RODRIGUEZ, JOSE M.	GDP2015-0137	DIEGO LEDEE BAZAN	DEMANDANTE: APARTADO 891	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
CRUZ RODRIGUEZ, MILCA	AQ-14-0897	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CRUZ RODRIGUEZ, ROSA MATILDE Y OTROS	FDP2016-0232	LUIS G MEDINA CABRERA	APARTADO 6648	CAGUAS	PR	00725-6648	C	U	D	UNDETERMINED
CRUZ ROMÁN, MINERVA	DAC2015-0040	JOSÉ A. MORALES ARROYO	EDIF. ASOC. DE MAESTROS 452 AVE. PONCE DE LEÓN STE 514	SAN JUAN	PR	00918	C	U	D	\$ 6,000.00
CRUZ SANCHEZ, RAFAEL	LAC2014-0037	CARLOS GARCIA MORALES	1711 PASEO LAS COLONIAS	PONCE	PR	00717	C	U	D	\$ 5,200.00
CRUZ SERRANO, JUANA	NSCI2016-00237	MANUEL DURÁN	1139 AVE. AMÉRICO MIRANDA	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
CRUZ SOSA, LESLIE JECENIA, ETC.	KDP2013-0433	IRIS M. MUÑOZ RODRÍGUEZ	URB. REPARTO METROPOLITANO 1110 AVE. AMERICO MIRANDA PISO 1	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
CRUZ TOLEDO, GILBERTO Y OTROS	NSCI2015-00733	AMEXIS J. BONILLA NIEVES	CARIBE PLAZA OFFICE BUILDING 6TH FLOOR PALMERAS ST. #53	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
CRUZ TORRES, MIXAIDA	PAC-09	L CDA. GENOVEVA VALENTIN SOTO	SERVIDORES PÚBLICOS UNIDOS DE PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
CRUZ TORRES, PORFIRIA	HSCI2015-01073	PABLO LUGO	PO BOX 8051	HUMACAO	PR	00792-8051	C	U	D	UNDETERMINED
CRUZ VAZQUEZ, EPIFANIA	I3CI2006-00652	ARNALDO J IRIZARRY IRIZARRY	114 CALLE DR SANTIAGO VEVE STE 108	SAN GERMAN	PR	00683	C	U	D	UNDETERMINED
CRUZ VAZQUEZ, HECTOR	GDP 2013-0127 (303)	LYDIA APONTE MALAVÉ	CALLE NUÑEZ ROMEU NÚM. 5 ESTE	CAYEY	PR	00736	C	U	D	UNDETERMINED



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CRUZ VÁZQUEZ, HÉCTOR	DDP2010-0079	JUAN CORCHADO JUARBE	URB. HERMANAS DÁVILA AVE. BETANCES I-2	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
CRUZ VÁZQUEZ, HERMÁN	DDP2013-0841	JUAN RIVERA RODRIGUEZ	PO BOX 1387	VEGA BAJA	PR	00694	C	U	D	UNDETERMINED
CRUZ VELÁZQUEZ, DORA	KDP2017-0290	LCDA.ARLEEN PABON CRUZ	PO BOX 29263	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
CRUZ VILLANUEVA Y OTROS, JENNIFER	KDP2016-1470	FÉLIX O. ALFARO RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
CRUZ VILLANUEVA, JENNIFER	KDP2016-1469	JUAN CORCHADO JUARBE	URB. HERMANAS DAVILA AVE. BETANCES I-2	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
CRUZ, CLARIBEL V DEPARTAMENTO EDUCACION	KCM2017 0694	AMELIA M CINTRON	URB SAN ANTONIO 1939 AVE LAS AMERICAS	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
CRUZ, DAVID	2014-1016	MONIQUE GUILLEMARD	PO BOX 9949	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
CRUZ, EDSAL V DEPARTAMENTO DE EDUCACION	KCM2017 0688	JELKA DUCHESNE SANABRIA	PO BOX 9020703	SAN JUAN	PR	00902-0703	C	U	D	UNDETERMINED
CUADRADO DELGADO, JOEL ISANDER	EDP2012-0325	FERNANDO R. RODRIGUEZ MERCADO	PO BOX 1291	SAN LORENZO	PR	00754	C	U		\$ 16,158.68
CUADRADO RAMIREZ, ANGEL	JDP2015-0135	VANESSA IRIZARRY	URB. SAN ANTONIO 2236 CALLE DELTA STE 1	PONCE	PR	00728	C	U	D	UNDETERMINED
CUADRADO RAMÍREZ, ÁNGEL DAVID	GDP2016-0089	ALEJANDRO SALGADO RIVERA	CALLE ARIZONA 3 NO. 28 APARTADO 201	ARROYO	PR	00714	C	U	D	UNDETERMINED
CUADRADO, CARMEN	EAC2013-0129	GILLERMO A. RODRIGUEZ SANTIAGO	PO BOX 3024	CAGUAS	PR	00726	C	U		\$ 5,100.00
CUCUTA CARDONA, AGAPITO	ISCI2016-00014	ANTONIO FAS PACHECO	PO BOX 1098	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
CUEBAS RIVERA, RAMON	IDP1997-0209	ENRIQUE ALCARAZ MICHELI	PO BOX 1408	MAYAGUEZ	PR	00681-1408	C	U	D	UNDETERMINED
CUERPO DE BOMBEROS	AQ-15-0354	LEONOR RODRIGUEZ	CIUDAD INTERAMERICANA 684 CALLE MARLÍN	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
CUERPO DE BOMBEROS	AQ-15-0355	LEONOR RODRIGUEZ	CIUDAD INTERAMERICANA 684 CALLE MARLÍN	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
CUERPO DE BOMBEROS	AQ-15-0356	LEONOR RODRIGUEZ	PO BOX 29685	SAN JUAN	PR	00929-0685	C	U	D	UNDETERMINED
CUERPO ORGANIZADO DE LA POLICÍA DE PR, INC.; NELSON CUEBAS VÉLEZ, CAR. PRES., POR SÍ Y EN REP. MIEMBROS	ANTES ISCI2007-01235	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
CUERPO ORGANIZADO DE LA POLICÍA DE PR, INC.; NELSON CUEBAS VÉLEZ, CAR. PRES., POR SÍ Y EN REP. MIEMBROS	KAC2008-0900	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
CUEVAS RULLAN, IRIS	2002-07-0079	NICOLAS NOGUERAS	PO BOX 195386	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
CUEVAS RULLAN, IRIS	2008-058-0971	NICOLAS NOGUERAS	PO BOX 195386	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
CUEVAS SERRANO, JORGE LUIS	LAC2016-0032	FELIPE ALGARIN ECHANDI	PO BOX 535	UTUADO	PR	00641	C	U		\$ 500.00
CUMBA MARTÍNEZ, TERESA GARCÍA SERRANO, RENÉ A. Y LA SOCIEDAD LEGAL DE BIENES GANANCIALES	DAC2013-2343	JULIO TORRES MUÑOZ	URB. ATENAS B-35 CALLE ELLIOT VÉLEZ	MANATI	PR	00674	C	U		\$ 3,000.00
CURRÁS PANIAGUA, RUTHNESY	KPE2017-0716	PEDRO NIEVES COLÓN	PO BOX 367840	SAN JUAN	PR	00936-7840	C	U	D	UNDETERMINED
DAIMLER CHRYSLER CREDIT	KAC2006-7167	LUIS RIVERA MARTINEZ	RR6 BOX 11358	SAN JUAN	PR	00926	C	U		\$ 12,175.00
DANUZ REYES, MICHAEL E.	KPE2004-2103	JUAN HERNANDEZ LOPEZ DE VICTORIA	PO BOX.190233	SAN JUAN	PR	00919-0233	C	U	D	UNDETERMINED
DAVIA VILLANUEVA, GISELLE	FDP-2013-0151	DOMINGO EMANUELLI ANZALOTTA	CODEMANDADO PLAZA LOÍZA CORP. PO BOX 2443	ARECIBO	PR	00613	C	U	D	UNDETERMINED
DÁVILA ARZUAGA, BENITO	JDP2017-0042	GABRIEL VÁZQUEZ SEGARRA	F-12 FALCÓN SIERRA BERDECÍA	GUAYNABO	PR	00969	C	U	D	UNDETERMINED

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DAVILA CRUZ, JOSE L.	DDP2016-0264	INTITUCIÓN BAYAMON	BAYAMON 501 EDIFICIO 2-G-111 BOX 607073	BAYAMON	PR	00960	C	U	D	UNDETERMINED
DAVILA LEBRON, IVAN	AQ-15-0252	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DÁVILA RIVERA, MELISSA	2016-10-0551	RAFAEL OCASIO RIVERA	VILLA VEVAESOF. CENTER OFICINA 307	RIO PIEDRAS	PR	00927	C	U	D	UNDETERMINED
DÁVILA RIVERA, NORMA I.	2015-10-0390	NORMA I. DÁVILA RIVERA	COND. VILLAS DE ISLA VERDE 8 AVE. LAGUNA APTDO. B-202	CAROLINA	PR	00979-6405	C	U	D	UNDETERMINED
DAVILA ROMAN, RAMON	2016-3112	LAVY APARICIO LÓPEZ	COND. LOS CEDROS SUITE 6203 1687 AMARILLO ST.	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DÁVILA ROMERO, MINERVA	AST-001988	JAIME PICO MUÑOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
DE ALARCON OCASIO, ROBERTO	KDP2016-1590	CDA. MARIBEL RIVERA RUIZ	100 CARR 165 STE 404	GUAYNABO	PR	00968-8050	C	U	D	UNDETERMINED
DE HOSTOS ALMODOVAR, OSCAR	DDP2014-0010	SAMUEL PADUA FLORES	URB. SANTA ROSA 20-25 CARR. 174	BAYAMÓN	PR	00959-6617	C	U	D	UNDETERMINED
DE JESUS CASAS, GILBERTO	N3CI2013-00689	NYVIA MILIAN FALERO	APARTADO POSTAL 194000 NÚM. 212	SAN JUAN	PR	00919-4000	C	U		\$ 10,500.00
DE JESÚS COLÓN, MARGARITA, ET ALS.	KAC2001-1692	ALBERTO ARESTI FRANCESCHINI	250 AVE. PONCE DE LEÓN SUITE 1000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
DE JESUS COLÓN, WILMA JANET	GAC2016-0044	MIGUEL A. PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
DE JESUS DAVILA, WANDA	N3CI2015-00311	FERNANDO SANTIAGO ORTIZ,	URB. MANS SAN MARTIN SUITE 17	SAN JUAN	PR	00924-0227	C	U	D	UNDETERMINED
DE JESÚS GONZÁLEZ, RUTH NOEMÍ Y OTROS	DDP2010-0047	HAYDEÉ E. ZAPATA AYALA	C-10 URB. VILLA CLEMENTINA CAMINO ALEJANDRINO	GUAYNABO	PR	00969	C	U		\$ 60,000.00
DE JESUS HARRISON, ERICK	CAC2006-7088	RAFAEL R. ROQUE NGUYEN	523 AVE. SAN LUIS SUITE 1	ARECIBO	PR	00612	C	U		\$ 6,875.00
DE JESUS LOPEZ, EDUARDO	EDP 2012-0200	IRMA VALLDEJULI PEREZ	PO BOX 366066	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
DE JESUS MATOS, LUIZA	N3CI2013-00007	JOSÉ A. SOTO PEÑA	URB. COUNTRY CLUB 900 CALLE LUIS. F. MACHICOTE	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
DE JESUS NAVARRO, MILDRED	KAC2017-0262	LEONOR RODRIGUEZ RODRIGUEZ	URB. CIUDAD INTERAMERICANA 694 CALLE MARLIN	BAYAMON	PR	00956	C	U	D	UNDETERMINED
DE JESUS PARIS EX PARTE, JUAN	KJV2016-0734	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DE JESUS PARRILLA, JORGE	EDP 2012-0183	GAUDELYN SÁNCHEZ (ASEGURADORA)	PO BOX 1482	GUAYNABO	PR	00970-1482	C	U	D	UNDETERMINED
DE JESUS RIVERA, IRVING A.	GAC2014-0104	MIGUEL A. PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U		\$ 3,000.00
DE JESÚS RIVERA, RAFAEL	KAC2007-7900	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
DE JESUS SILVA, ERICK J.	E2CI-2014-0885	CHRISTIAN FRANCIS MARTÍNEZ	PO BOX 267	CAGUAS	PR	00726	C	U	D	UNDETERMINED
DE JESÚS SOLÍS, CARMEN DELIA	DDP2011-0697	PEDRO TORES AMADOR	PO BOX 364966	SAN JUAN	PR	00936-4966	C	U	D	UNDETERMINED
DE JESUS TORRES, YARED	A2CI2016-00125	REYNALDO ACEVEDO	PO BOX 1351	SAN SEBASTIÁN	PR	00685	C	U	D	UNDETERMINED
DE JESUS VEGA, EDWIN	JDP2016-0403	ALFREDO ORTIZ ORTIZ	83 BALDORIOTY	GUAYAMA	PR	00784	C	U	D	UNDETERMINED
DE LA CRUZ REBOLLO, NELSON	2012-02-1778	DE LA CRUZ REBOLLO, NELSON	URB LA CUMBRE 273 CALLE TRUJILLO	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DE LA ROSA ROMERO, NECTAR	EDP2015-0118	ÁNGEL AJA DELGADO	PO BOX 1002	GUAYNABO	PR	00970-1002	C	U	D	UNDETERMINED
DE LEON FIGUEROA, HECTOR Y OTROS	EDP2015-0314	ADRIAN O. DIAZ DIAZ	URB. BAIRAOA CALLE 32 AM-17	CAGUAS	PR	00725	C	U	D	UNDETERMINED
DE LEON SANTIAGO, JUAN	CAC2005-7264	CARLOS J. RUIZ GONZALEZ	BUFETE RUIZ & VARELA CALLE ANTONIO MARQUEZ #7	ARECIBO	PR	00612	C	U		\$ 17,325.00
DE LEÓN VEGA, NITZA	JDP2016-0059	MARINES COLLADO QUIÑONES	APARTADO 330951	PONCE	PR	00733-0951	C	U	D	UNDETERMINED
DE LIMA PAYERO, LADIMILA Y ESPOSO	FDP2014-0180	FRANCISCO RADINSON CARABALLO	CENTRO DE OFICINANS PEN-WI URB. CAPARRA TERRACE 1146 AVE. AMERICO MIRANDA	SAN JUAN	PR	00921-2213	C	U	D	UNDETERMINED
DE LOS A. LOGROÑO GARCÍA, MARÍA	2014-05-1483	SRA. MARÍA DE LOS ÁNGELES LOGROÑO GARCÍA	CALLE PACHECO NO. 2 STE. 4B	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
DE LOS A. LOPEZ DE JESUS, MARIA	2016-00213	MARIA E VICENS RIVERA	9140 MARINA ST SUITE 801	PONCE	PR	00717	C	U	D	UNDETERMINED

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
DE LOS ANGELES TORRES CRUZ, MARIA	HSCI2016-00230	HÉCTOR CASTRO	PO BOX 227	YABUCOA	PR	00767-0227	C	U	D	UNDETERMINED
DE LOS REYES ROSARIO DURÁN, RAMON Y OTROS	CDP2015-0069	PEDRO TRINIDAD PAGAN	APARTADO 135 MANATI PR	MANATI	PR	00674	C	U	D	UNDETERMINED
DE LOS SANTOS FERRER, KIM	KDP2016-0070	MARDELIS JUSINO	UNIVERSITY GARDENS 254 AVE. JESUS T PI EIRO	SAN JUAN	PR	00927-3003	C	U	D	UNDETERMINED
DE LOURDES RUAÑO, MARIA	EDP2011-0138	MIGUEL CINTRÓN QUIRÓS	138 AVE. WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U		\$ 21,666.68
DE MARCO JIMÉNEZ, RICARDO	SV2017CV00195	LUIS E. GERVITZ CARBONELL	EDIFICIO NACIONAL PLAZA SUITE 1607 431 AVE. PONCE DE LEÓN	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
DE PABLO VÁZQUEZ, LAUREN Y OTROS	FDP2008-0286	CARLOS AQUINO	PO 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
DE PEREZ DELGADO, VANESSA	AQ-13-0516	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DEL C. ROMAN, MARIA Y OTROS	2015-04-3587	MIGUEL SIMONET SIERRA	101 AVE. SAN PATRICIA SUITE 1120	GUAYNABO	PR	00968-2646	C	U	D	UNDETERMINED
DEL C. SANTOS ALVAREZ, MARIA	2012-08-0248		CALLE YAGUEZ 207 VILLA DEL RIO	HUMACAO	PR	00791	C	U	D	UNDETERMINED
DEL CARMEN ROBLES MIRANDA, MARÍA	2010-04-2976	DEL CARMEN ROBLES MIRANDA, MARÍA	PO BOX 13057	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
DEL CARMEN ROSARIO COTTO, MARIA	KDP2016-0672	BRUNILDA FIGUEROA NATER	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
DEL PINO GÓMEZ, OMAR, SUNCOOL AIR CONDITIONING, CORPORATION Y OTROS	SJ2016-CV-00109	ELSA A. GONZALEZ VÉLEZ	URB. LOS ÁNGELES ANEXO DEL 2252 CELESTIAL	CAROLINA	PR	00979	C	U	D	UNDETERMINED
DEL RIO PLANTENYS, ALICE	KDP2016-1459	JOANNE DE JESÚS NÚÑEZ	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
DEL RIO, VANESSA	KPE2008-3471	TORRES VALENTÍN, JOSÉ E	CALLE GEORGETTI 78	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
DEL TORO RIVERA, HERNAN	KPE2011-1301	HÉCTOR J. PÉREZ RIVERA	PO BOX 9007	SAN JUAN	PR	00908-9007	C	U	D	UNDETERMINED
DEL TRABAJO, SECRETARIO	D3AC2017-0009	LUIS RAUL DIAZ MARCANO	PO BOX 71592	SAN JUAN	PR	00936-8692	C	U	D	UNDETERMINED
DEL VALLE LÓPEZ, JEYSIE Y OTROS	L3CI201400186	OLGA RUBIO RODRÍGUEZ	PO BOX 1395	ARECIBO	PR	00613-1395	C	U	D	UNDETERMINED
DEL VALLE MELENDEZ, ZORAIDA	KDP2012-0077	ANDRES MONTAÑEZ COSS	PO BOX 193501	SAN JUAN	PR	00919-3501	C	U		\$ 11,000.00
DEL VALLE NAVARRO, ROBERTO Y OTROS	DCD2017-0257	ANDRÉS RODRIGUEZ ELÍAS	PO BOX 1146	SABANA SECA	PR	00952	C	U	D	UNDETERMINED
DEL VALLE PÉREZ, MIGUEL	2006-10-0400	JOSE L. RAMIREZ DE LEÓN	PO BOX 190251	SAN JUAN	PR	00919-0251	C	U	D	UNDETERMINED
DEL VALLE RIVERA, ÁNGEL M.	KAC2008-0496	ROGER A. LEYBA RODRÍGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
DEL VALLE RIVERA, CARLOS M.	JAC2015-0060	FELIX A. LIZASUAIN MARTINEZ	PO BOX 3274	GUAYAMA	PR	00785-3274	C	U	D	UNDETERMINED
DEL VALLE RIVERA, DAVID	KAC2008-0495	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
DEL VALLE VILLAFANE, ANGEL	CDP2017-0079	YESENIA VÁZQUEZ TORRES	#25 CARRETERA 28 LUCHETTI INDUSTRIAL PARK	BAYAMÓN	PR	00961-7413	C	U	D	UNDETERMINED
DEL VALLE, GIRONA OMAR Y OTROS	KDP2015-0463	JOSÉ R. OLMO RODRÍGUEZ	EL CENTRO I OFICINA 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
DELANOY SUÁREZ, ANDRÉS	JAC2016-0536	LUIS QUIÑONES GONZALEZ	1295 AVE. MUÑOZ RIVERA STE 3	PONCE	PR	00717-0723	C	U		\$ 8,000.00
DELGADO CASTRILLO, MYRNA Y OTROS	HSCI2016-00375	ALEJANDRO FRANCO FERNÁNDEZ	PO BOX 70313	SAN JUAN	PR	00936-8313	C	U	D	UNDETERMINED
DELGADO IRIZARRY, WILSON Y OTROS	KDP2015-1402	LUIS LÓPEZ SCHROEDER	ESTUDIO LEGAL 2153 C.S.P. CALLE LOÍZA #2151	SAN JUAN	PR	00913-4512	C	U	D	UNDETERMINED
DELGADO LOZADA, ERICK	2016-12-0660	ROSA CARABALLO RODRÍGUEZ	725 CARR. 385	PEÑUELAS	PR	00624	C	U	D	UNDETERMINED
DELGADO MERCED, JUAN	GDP2017-0043	JUAN DELGADO MERCED AND FELIX TAPIA	INSTITUCION 1000 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
DELGADO ORTIZ, LIZMARIE	KDP2013-1300	ROSA M. CRUZ NIEMIEC	PO BOX 195498	SAN JUAN	PR	00919-5498	C	U	D	UNDETERMINED
DELGADO PAGAN, NEFTALI	JDP2011-0341	JOSÉ I. JIMÉNEZ RIVERA	URB HERMANAS DAVILA J8 AVE BETANCES	BAYAMÓN	PR	00959	C	U		\$ 75,000.00
DELGADO RAMÍREZ, CARMEN M.	2009-053	L CDA. GENOVEVA VALENTIN SOTO	SERVIDORES PÚBLICOS UNIDOS DE PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
DELGADO RIVERA SATCHA, MARIE	FDP2016-0021	EMILIO CANCIO BELLO	1702 SAN MATEO	SANTURCE	PR	00912	C	U	D	UNDETERMINED
DELGADO ROMAN, SANDRA Y OTROS	DDP2011-0567	KAREN MORALES	623 PONCE DE LEÓN AVENUE	HATO REY	PR	00917	C	U	D	UNDETERMINED
DELGADO VALENTIN, RAQUEL	KDP2011-1112 (806)	MARTÍN GONZÁLEZ VÁZQUEZ Y MARTÍN GONZÁLEZ VÉLEZ	PO BOX 591	MERCEDITA	PR	00715 -0591	C	U	D	UNDETERMINED
DELGADO VAZQUEZ, SANDRA	KDP2008-0566	EMILIO CANCIO BELLO	CALLE SAN MATEO 1702	SAN JUAN	PR	00912	C	U		\$ 23,668.00
DELGADO, YOLANDA	KCO2010-0026	ALEXIS RIVERA MEDINA	PO BOX 364567	SAN JUAN	PR	00936-4567	C	U	D	UNDETERMINED
DELIZ NIEVES, DANIEL	JDP2016-0295	DERECHO PROPIO	INST. PONCE MÁXIMA 1000 4T 101 PO BOX 10786	PONCE	PR	00732	C	U	D	UNDETERMINED
DELUCCHI OLIVARES, ANDRES	2013-01-0947	NYDIA E. RODRIGUEZ MARTINEZ	PO BOX 4155	CAROLINA	PR	00984-4155	C	U	D	UNDETERMINED
DEMARIO, DINO	ISCI2016-01162	DAVID FERNANDEZ ESTEVES	PO BOX 9023518	SAN JUAN	PR	00902-3518	C	U	D	UNDETERMINED
DEMERÁ LÓPEZ, JAYSO Y RIVERA, DAMIAN	DAC2012-2013	LUIS I. SANTIAGO MORALES	654 AVE. MUÑOZ RIVERA STE. 937	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
DEMERÁ LÓPEZ, JAYSO Y RIVERA, DAMIAN	DAC2012-2146	LUIS I. SANTIAGO MORALES	654 AVE. MUÑOZ RIVERA STE. 937	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
DEMETER INTERNATIONAL INC.	DAC2011-0685	JOSÉ ANDREU FUENTES	261 AVE. DOMENECH	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
DENNIS NUÑEZ, CHRISTIAN G.	DAC2013-0536	ARAMIL GARCÍA FUENTES	PO BOX 29693	SAN JUAN	PR	00929	C	U		\$ 10,000.00
DEPARTAMENTO DE CORRECCION	KAC-2016-0476	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DEPARTAMENTO DE CORRECCIÓN	KAC2016-0063	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DEPARTAMENTO DE CORRECCIÓN	AQ-15-0366	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DEPARTAMENTO DE CORRECCIÓN	AQ-06-0407	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DEPARTAMENTO DE DESARROLLO ECONOMICO Y COMERCIO	KCD2008-0735	CANDELARIA MARTES, NIVIA	COND LAGO PLAYA 3000 APTO 1112 CALLE CORAL	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
DEPARTAMENTO DE HACIENDA	AQ-10-0316	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
DEPARTAMENTO DE HACIENDA	AQ-13-0616	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
DEPARTAMENTO DE HACIENDA	K AC2016-0689	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
DEPARTAMENTO DE HACIENDA	HSCI2015-00303	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-15-0501	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-14-0756	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-15-0223	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-11-0550	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-16-0569	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-16-0153	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-10-2363	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-11-548	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-13-0697	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-13-697	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-15-0205	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-15-0332	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-15-0914	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-16-0013	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-16-0212	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-16-0273	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AQ-16-838	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA	AST-001259 / AQ-13-	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA Y SPU	AQ-14-0765	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA FAMILIA Y SPU MILTON GARCIA Y OTROS 109	AQ-12-0008	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED

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DEPARTAMENTO DE LA FAMILIA Y SPU, ADALGESA RIVERA COTTE	AQ-10-2423	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	AST-001744	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	DPE 2011-0262	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	JPE2016-0416	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF 2007-0105	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2004-0628	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2004-0872	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2004-1085	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2005-0239	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2005-0619	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2005-0650	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2006-0335	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2006-0355	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2007-0398	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2007-0650	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2009-0008	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2003-0459	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2003-0375	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2002-0745	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2006-0346	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE LA VIVIENDA	KEF2007-0806	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
DEPARTAMENTO DE RECREACIÓN Y DEPORTES	KCD2015-0505	ANTONIO FAS PACHECO	PO BOX 1098	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
DEPARTAMENTO DE SALUD	GCD2000-0179	FERNANADO PÉREZ DEL VALLE	COND. SANTA MÓNICA CALLE KRUG #73 APT. 4B	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
DEPARTAMENTO DE SALUD	KAC2015-1088	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
DEPARTAMENTO DE SALUD	KAC2014-1143	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
DEPARTAMENTO DE TRANSPORTACION Y OBRAS PÚBLICAS	DDP 2005-0132	TANIA L. FERNÁNDEZ MEDERO	DEPARTAMENTO DE JUSTICIA OFICINA DE LITIGIOS GENERALES CALLE OLIMPO	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS	AQ-14-0746	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS	D DP2005-0132	ARELIO GRACIA	HC72 BOX 3694	NARANJITO	PR	00719	C	U	D	UNDETERMINED
DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS	KAC2016-1166	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS	KDP2014-1285	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DESIGN BUILD	KAC2006-4578	JOSE CABIYA	PO BOX 2500 PMB 929	TOA BAJA	PR	00951	C	U	D	\$ 137,555.00
DESPAU LOPEZ, MARISELA	KCD2016-0992	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
DÍAZ BENABÉ, EDGARDO	AQ-13-0653	LCDA.YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
DÍAZ BONILLA, EMMA	JPE2013-0552	IVONNE M. GARCÍA TORRES	PO BOX 7608	PONCE	PR	00732-7608	C	U	D	UNDETERMINED
DÍAZ CASIANO, RAFAEL	GDP2013-0007	FERNANDO SANTIAGO	URB. SAN MARTÍN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
DÍAZ CASTRO, MARIA J	2016-2873	JUAN A. ALBINO GONZALEZ	PO BOX 194571	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
DÍAZ CORREA, RAMÓN L.; EMMA N. RAMOS IRLANDA Y SLG	DPE2012-0731	ALMA Y. DURAN NIEVES	CONDOMINIO ALTAGRACIA 5-C 262 CALLE URUGUAY	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
DIAZ DEL TORO, GUSTAVO A.	KDP2016-0971	AGUAYO DÍAZ, JOSÉ F.	SAN ALFONSO #1333, URB. ALTAMESA,	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
DIAZ DEL VALLE, ANGEL L.	DDP2015-0730	MARIA DIAZ DEL VALLE	PO BOX 3134	CAROLINA	PR	00984	C	U		\$ 50,000.00
DIAZ DEL VALLE, JUANITA	KAC2010-1520	JORGE GORDON MENENDEZ	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U		\$ 37,791.00
DÍAZ DÍAZ, LEONIDAS	FJV2014-0803	ERIC JESÚS PIJUAN TORRES	2151 AVE. GILBERTO MONROIG	SAN JUAN	PR	00915	C	U	D	UNDETERMINED
DÍAZ DÍAZ, MILAGROS	DAC2012-2519	JULIO E. GIL DE LAMADRID PÉREZ	REPARTO ALHAMBRA A-11 CALLE GRANADA	BAYAMÓN	PR	00957	C	U		\$ 413.00
DÍAZ ESCRIBANO, BENIGNO	KDP 2007-1614 (806)	JOSE A. LANDRAU	APARTADO 1687	CAGUAS	PR	00726	C	U	D	UNDETERMINED
DÍAZ FIGUEROA, PEDRO	DAC2012-0573	LEMUEL VELILLA REYES	URB. AGUSTÍN STAHL A-10 CARR. 174	BAYAMÓN	PR	00956	C	U		\$ 500.00
DÍAZ FLORES, JOSÉ R.	2014-04-1372	MADELINE ROSA FLORES	PO BOX 12	CAGUAS	PR	00726	C	U	D	UNDETERMINED
DIAZ GARCIA, ALBA	2013-1473	BUFETE ALDARONDO & LOPEZ BRAS	ALB PLAZA SUITE 400 16 LAS CUMBRES AVE. (ROAD 199)	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
DIAZ GONZALEA, JOSE	FDP2016-0227	RAMON MENDOZA ROSARIO	CALLE YUNQUESITO A-10 URB LOMAS DE CAROLINA	CAROLINA	PR	00987	C	U	D	UNDETERMINED
DIAZ IRIZARRY, MIGUEL A.	DPE2012-1379	DERECHO PROPIO	PONCE MÍNIMA FASE I MÓDULO C PO BOX 7285	PONCE	PR	00732	C	U	D	UNDETERMINED
DIAZ LOPEZ, LUIS	HSCI2016-00560	HÉCTOR CASTRO	PO BOX 227	YABUCOA	PR	00767-0227	C	U	D	UNDETERMINED
DÍAZ LOZADA, VIVIANETTE	2015-04-3572	DÍAZ LOZADA, VIVIANETTE	HC 04 BOX 7094	COROZAL	PR	00783	C	U	D	UNDETERMINED
DÍAZ MALDONADO, CARLOS A.	BAC2014-0016	DENNIS H. NÚÑEZ	PO BOX 1142	AIBONITO	PR	00705	C	U		\$ 8,500.00
DÍAZ MARTÍNEZ, MARÍA	515-2017-00086	SRA. MARÍA DÍAZ MARTÍNEZ	COND. PARQUE DEL LAGO APTO. 431 100 CALLE 13	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
DIAZ MONTALVO, XAVIER A.	FCCI2016-00302	ÁNGEL VITAL VÁZQUEZ	PO BOX 194124	SAN JUAN	PR	00919-4124	C	U	D	UNDETERMINED
DIAZ MORALES, ROBERT V CRUZ, ET AL.	2013-1360	ANGEL ROTGER-SABAT	MCS PLAZA SUITE 800 255 PONCE DE LEÓN AVE.	HATO REY	PR	00917	C	U		\$ 1,600,000.00
DIAZ NIEVES, BLADIMIR	LDP2010-0042	JAIME GONZÁLEZ MALDONADO	PO BOX 777	ARECIBO	PR	00613	C	U		\$ 20,000.00
DÍAZ ORTIZ, ALEXANDER	CDP2017-0046	HECTOR SANTIAGO RIVERA	CALLE ESTEBAN PADILLA 60-E-ALTOS	BAYAMON	PR	00959	C	U	D	UNDETERMINED
DÍAZ PINTADO, CARLA I.	BAC2015-0049	ALFREDO UMPIERRE	CARR.174 #10 AGUSTIN STAHL	BAYAMÓN	PR	00956	C	U		\$ 5,000.00
DÍAZ RIVERA, ROBERTO	KAC2007-6532	NORBERTO COLON ALVARADO	46 CALLE CASTILLO	PONCE	PR	00731	C	U	D	UNDETERMINED
DIAZ RODRIGUEZ, ADALBERTO	2012-1243	EILEEN LANDRÓN GUARDIOLA	EDIFICIO JULIO BOGORICÍN SUITE 501 1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00909	C	U		\$ 60,000.00
DÍAZ RODRÍGUEZ, ROSA	DDP2009-0113	ARNALDO I. FERNANDINI SÁNCHEZ	CALLE ADAMS 1647 URB. SUMMIT HILL	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
DÍAZ SÁNCHEZ, GINAMARIE	FDP2014-0330	JOHANNA M. REBOLLO GONZÁLEZ	PMB 914 #138 AVE. WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
DIAZ SANCHEZ, JAIME	EAC2016-0362	FÉLIX A. COLÓN-SERRANO, ESQ.	PO BOX 360610	SAN JUAN	PR	00936-0610	C	U	D	UNDETERMINED
DIAZ SEIJO, MIGUEL	2005-02-1088	RICARDO PAVÍA CABANILLAS	PO BOX 9066612	SAN JUAN	PR	00906-6612	C	U	D	UNDETERMINED
DIAZ SEIJO, MIGUEL A.	2004-01-0002	RICARDO PAVÍA CABANILLAS	PO BOX 9066612	SAN JUAN	PR	00906-6612	C	U	D	UNDETERMINED
DIAZ SEIJO, MIGUEL A.	2004-01-0002	RICARDO PAVÍA CABANILLAS	BUFETE ALDARONDO LOPEZ BRAS ALB PLAZA CARR. 199 NUM. 16 SUITE 400	GUAYNABO	PR	00906	C	U	D	UNDETERMINED
DIAZ TORRES, CARLOS MIGUEL	KDP2010-0589	RAMÓN L. RODRÍGUEZ MELÉNDEZ	PO BOX 3858	GUAYNABO	PR	00970-3858	C	U	D	UNDETERMINED
DIAZ TORRES, JERRY	BAC2016-0056	GUILLERMO VICENTY CORTES	PO BOX 856	OROCOVIS	PR	00720	C	U	D	UNDETERMINED
DIAZ TORRES, MYRNA	PAC-10	L CDA. GENOVEVA VALENTIN SOTO	SERVIDORES PÚBLICOS UNIDOS DE PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
DÍAZ TORRES, ROSALINA	DDP2015-0312	MIGUEL A. OLMEDO	PMB914 #138 AVE. WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
DIAZ VARGAS, CARLOS Y OTROS	2005-07-0092	LADISLAO VARGAS RODRIGUEZ	RR 01 BUZON 7160	MARICAO	PR	00606	C	U	D	UNDETERMINED

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DIAZ VARGAS, JOHN K.	KAC2015-0232	EDWIN CASTRO	PMB 101 SUITE # 1 CARR. 853	CAROLINA	PR	00987-8799	C	U		\$ 2,000.00
DIAZ VICENTE, EZEQUIEL	FDP2016-0228	EZEQUIEL DIAZ VICENTE	INST 501 SEC 1-C PO BOX 607073	BAYAMON	PR	00960	C	U	D	UNDETERMINED
DÍAZ ZAPATA, MARCOS E.	KAC2015-0095	OSCAR ACARÓN MONTALVO	322 CALLE JOHN ALBERT SUITE 201-A	SAN JUAN	PR	00920-1605	C	U	D	UNDETERMINED
DÍAZ, BENIGNO	KDP2007-1614	JOSÉ A LEON LANDRAU	APARTADO 1687	CAGUAS	PR	00726	C	U		\$ 5,000.00
DIEPPA BARREIRO, TAMARA	KDP2016-0900	CRISTINA B. MARTÍNEZ GUZMÁN	UNIDAD INTERNA LITIGOS DE MAPFRE PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
DIÓGENES INTERNATIONAL CONSULTING	DAC2011-0684	LUIS P. COSTAS ELENA	CALLE ORQUÍDEA #34 URB. STA. MARÍA	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
DISDIER, EDMUNDO V DEPARTAMENTO DE JUSTICIA	2015-07-0053	CESAR A. LUGO CARDONA	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
DOMINGA ACEVEDO GARCIA, HERIBERTO SANTIAGO FERRER Y LA SOCIEDAD LEGAL DE BIENES GANANCIALES	DAC2016-1581	AARÓN A. FERNÁNDEZ FLORES	53 CALLE ESTEBAN PADILLA STE. 2	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
DOMINGO GUERRIDO, FELIX SANTO YTORRES CRUZ, ORALYS	DDP2013-0243	JOSÉ VÉLEZ PEREA	35 CALLE JUAN C BORBON STE 67-115	GUAYNABO	PR	00969-5375	C	U		\$ 10,000.00
DOMINGUEZ RODRIGUEZ, LOIDIS	ISC2016-00787	GABRIEL J. TAMAYO PÉREZ	PO BOX 1466	MAYAGÜEZ	PR	00681	C	U	D	UNDETERMINED
DOMINGUEZ SÁNCHEZ, LEILA	2012-10-0453	JAIME A. PICÓ MUÑOZ ASOCIACIÓN DE EMPLEADOS DEL ELA DE PR (AEELA)	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
DOMINGUEZ, DANNY	2012-1707	HERIBERTO GUIVAS LORENZO	HC-03 BOX 39605	AGUADA	PR	00602	C	U	D	UNDETERMINED
DOMINGUEZ, DANNY	2012-01707	HERIBERTO GUIVAS LORENZO	HC-03 BOX 39605	AGUADA	PR	00602	C	U	D	UNDETERMINED
DONES PIÑERO, MICHAEL Y DONES TOLEDO, MIGUEL A; COOPERATIVA DE SEGUROS MÚLTIPLES DE PR Y POPULAR AUTO, INC. INC.	EAC2016-0290	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
DONZALEZ MILLAN, DAVID	ADP2017-0001	SR. DAVID GONZÁLEZ MILLÁN	PO BOX 3999 INSTITUCIÓN 304 GUERRERO GALERA G-2	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
DOWNTOWN DEVELOPMENT CORPORATION	EPE20106-0231	FERNANDO FONT LEE	PO BOX 13230	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
DOWNTOWN DEVELOPMENT CORPORATION	KAC2016-0901	FERNANDO FONT LEE	PO BOX 13230	SAN JUAN	PR	00910-0328	C	U	D	UNDETERMINED
DUEÑO HUERTAS, ALBERTO JOVANY	DAC2017-0239	ED DE JESÚS RIVERA	HC-33 BOX 2070	DORADO	PR	00646	C	U	D	UNDETERMINED
DUPREY ATRA, SIJAM S.	KDP2017-0161	ARIEL FELIX CINTRÓN	PO BOX 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
EASTERN AMERICA INSURANCE COMPANY & BANCO BILBAO VIZCAYA ARGENTARIA	LAC2010-0035	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,500.00
EASTERN AMERICA INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA Y ORTIZ RODRIGUEZ, ARCADIA	DAC2009-0868	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 21,400.00
EASTERN AMERICA INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2010-1154	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 12,000.00
EASTERN AMERICAN INSURANCE, SCOTIABANK DE PR	HSCI2008-00276	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED



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ECHEVARRIA AVILES, EDGAR	ISCI2008-01505	ANA D. CAJIGAS MORALES	LCDA. ANA D. CAJIGAS MORALES P. O. BOX 2111	AGUADA	PR	00602-2111	C	U	D	UNDETERMINED
ECHEVARRÍA BELBRÚ, SONIA	AQ-09-338	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ECHEVARRIA PAGAN, KAVIER	AAC2017-0006	DAVID VILLANUEVA MATIAS	PO BOX 43 VICTORIA STATION	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
ECHEVARRIA RIVERA, KATIRIA	GDP2010-0039	FRANCISCO TORRES DÍAZ	B-1 CORCHADO URB PARADIS	CAGUAS	PR	00725	C	U		\$ 47,000.00
ECOLIFT	KCD2016-2184	INEABELLE SANTIAGO CAMACHO	REICHARD & ESCALERA MCS PLAZA SUITE 1000, AVE. PONCE DE LEÓN #255	HATO REY	PR	00918	C	U	D	UNDETERMINED
ECONO CIGARS CORPORATION	FDP2016-0273	RAUL VARANDELA (DEMANDANTE)	PO BOX 194371	SAN JUAN	PR	00919-4371	C	U	D	UNDETERMINED
EDGARDO ORTIZ, JOSE	GDP2011-0105	JOSE COLON PEREZ	PO BOX 960	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
EDICER RAMÍREZ, OLIVENCIA	DDP2017-0156	BEATRIZ CAY VÁZQUEZ	PO BOX 1809	CAGUAS	PR	00727-1809	C	U	D	UNDETERMINED
EDITORIAL PANAMERICANA INC	2016-3086	WEINSTEIN-BACAL, MILLER & VEGA, P.S.C.	GONZÁLEZ-PADÍN BUILDING PENTHOUSE 154 RAFAEL CORDERO STREET PLAZA DE ARMAS	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
EDUCADORES PUERTORRIQUEÑOS EN ACCIÓN, INC.	2013-05-0716	FRANCISCO R. GONZÁLEZ	1519 PONCE DE LEÓN SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
EDUCADORES PUERTORRIQUEÑOS EN ACCIÓN, INC.	KAC2002-5357	FRANCISCO R. GONZALEZ	1519 AVE. PONCE DE LEÓN FIRST FEDRAL 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
EILEEN CORREA SERRANO	CDP2014-0064	ANTONIO BAUZÁ	EDIFICIO LEMANS OFIC. 402 AVE. MUÑOZ RIVERA #602	HATO REY	PR	00918	C	U		\$ 10,000.00
EL BURAI, ASSAD Y OTROS	2016-05-1336	JOSÉ VELAZ ORTIZ	420 AVE. PONCE DE LEÓN STE. B-4	SAN JUAN	PR	00918-3434	C	U	D	UNDETERMINED
EL VARON DELGADO VÁZQUEZ	BAC2010-0004	JOSE O. COTTO LUNA	PO BOX 2234	CAYEY	PR	00737	C	U		\$ 10,500.00
ELENA RODRÍGUEZ, OVERT	AQ-15-0493	ARTURO RÍOS ESCRIBANO	PO BOX 3007	GUAYNABO	PR	00970-3007	C	U	D	UNDETERMINED
ELÍAS RODRÍGUEZ, JOSÉ R.	1998-07-0145	BLANCA BONHOMME MELENDEZ	PO BOX 7445	SAN JUAN	PR	00916-7445	C	U	D	UNDETERMINED
ENCARNACIÓN VÁZQUEZ, BELKIS	AQ-15-0320	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ENEIDA LUZ AYALA CARTAGENA	KCD2016 0619	HERIBERTO QUINONES	PO BOX 7041	CAGUAS	PR	00726 7041	C	U	D	\$ 4,500.00
ENTERTAINMENT CENTER INC.	2016-2905	ANGEL E. GONZALEZ ORTIZ	BANCO COOPERATIVO PLAZA SUITE 605-D 623 AVE. PONCE DE LEON	SAN JUAN	PR	00917-4820	C	U	D	UNDETERMINED
ENTERTAINMENT CENTER INC.	DAC2009-2016	ANGEL E. GONZALEZ ORTIZ	BANCO COOPERATIVO PLAZA SUITE 605-D 623 AVE. PONCE DE LEON	SAN JUAN	PR	00917-4820	C	U	D	UNDETERMINED
ENTERTAINMENT CENTER INC.	FAC2010-2205	ANGEL E. GONZALEZ ORTIZ	BANCO COOPERATIVO PLAZA SUITE 605-D 623 AVE. PONCE DE LEON	SAN JUAN	PR	00917-4820	C	U	D	UNDETERMINED
ENTERTAINMENT CENTER INC.	FAC2010-2850	ANGEL E. GONZALEZ ORTIZ	BANCO COOPERATIVO PLAZA SUITE 605-D 623 AVE. PONCE DE LEON	SAN JUAN	PR	00917-4820	C	U	D	UNDETERMINED
ESCALERA SANTIAGO, FRANCISCO A.	KDP2016-0690	LUIS CABRERA MEDINA	DEMANDANTE: PO BOX 6648	CAGUAS	PR	00726-6648	C	U	D	UNDETERMINED
ESPADA RODRÍGUEZ, NIKOLE	KCD2017-0478	MICHELLE SILVESTRIZ ALEJANDRO	PO BOX 13282	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
ESPAÑOL RODRÍGUEZ, MAGALY	AQ-13-0698	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ESPIÑO MARTÍNEZ, ELSA	2004-08-0283	HILDA COLON RIVERA	PO BOX 219	BARRANQUITA	PR	00794	C	U	D	UNDETERMINED
ESPINOSA BABILONIA, FELIX	KDP2015-0795	FERMIN L. ARRAIZA NAVAS	APARTADO 40473	SAN JUAN	PR	00940-0473	C	U	D	UNDETERMINED
ESPINOSA ROSADO, EYVFLOR	ISCI2016-00634	SUHAIL CABÁN LÓPEZ	PO BOX 1711	AGUADA	PR	00602-1711	C	U	D	UNDETERMINED
ESQUILIN GARCIA, LOAITZA ANAIS Y OTROS	NSCI2011-726 (302)	FERNANDO RODRIGUEZ	PO BOX 1291 SAN LORENZO PR	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
ESQUILÍN RIVERA, JUAN JESÚS	KAC2016-1084	DINORAH BURGOS GARCÍA	ESTANCIAS DEL BOULEVARD 700 CARR. 844 APARTAMENTO 186	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	CPE2015-0547	MANUEL BORGES MENDEZ	PO BOX 16673	SAN JUAN	PR	00908-6673	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	HAC1992-1170	FRANCISCO VALCARCEL MULERO	1007 AVE. LUIS MUÑOZ RIVERA SUITE 1200	SAN JUAN	PR	00926-2725	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ESTADO LIBRE ASOCIADO DE PUERTO RICO	HDCI2008-00167	CARLOS CORREA RAMOS	PO BOX 546	NAGUABO	PR	00718-0546	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KAC2012-0634	MARIO R. ORONoz RODRIGUEZ	PO BOX 195473	SAN JUAN	PR	00919-5473	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KAC2015-0858	FERNANDO BARNES ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KCD-2005-0131	JOSÉ R. VARELA FERNÁNDEZ	APARTADO 373301	CAYEY	PR	00737	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF 2004-0599	JUAN COBIAN	APARTADO 9020567	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF 2008-361	CÉSAR A. MATOS BONET	PO BOX 362677	SAN JUAN	PR	00936-2677	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF1978-0311	JOSÉ L. TORRES RODRÍGUEZ	G 614 NWE YORK AVE.	HAMPTON	VA	23661	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF1983-0506 (1002)	RODRÍGUEZ BENÍTEZ, PEDRO J.	PO BOX 1441	HATILLO	PR	00659-1441	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF1986-0463	EDUARDO M. JOGLAR	403 CALLE DEL PARQUE SUITE 6	SAN JUAN	PR	00912-3710	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF1986-0466	EDUARDO M. JOGLAR	403 CALLE DEL PARQUE SUITE 6	SAN JUAN	PR	00912-3710	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2005-0536	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2006-0603	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2007-0732	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2007-0843	IVETTE LÓPEZ SANTIAGO	COND. DARLINGTON OFICINA 1103 AVE MUÑOZ RIVERA 1007	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2008-0480	CARLOS E. POLO, ERNESTO POLO	BANCO COOPERATIVO PLAZA 623 AVE. PONCE DE LEON SUITE 705-A	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2010-0121	GEORGE M. UZDAVINIS VÉLEZ	EDIF. SANTOS VÉLEZ I 2770 AVE. HOSTOS SUITE 209	MAYAGUEZ	PR	00682-6384	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2011-0453	VICTOR M. RIVERA TORRES	AVENIDA FERNANDEZ JUNCOS 1502 ALTOS	SANTURCE	PR	00909	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KAC2015-0342	IGNACIO GORRIN MALDONADO	VIC TOWER SUITE 1005 1225 AVENIDA PONCE DE LEON	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2008-0188	CYNTHIA TORRES TORRES	PO BOX 79182	CAROLINA	PR	00984-9182	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2004-1110	LUIS E. DUBON ARRAIZA	PO BOX 366123	SAN JUAN	PR	00936-6123	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	NSCI2012-00012	GRETCHEN CARLO YAMIN	PO BOX 368103	SAN JUAN	PR	00936-8103	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KAC2015-1081	EDWIN RIVERA CINTRÓN	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF1995-0569	SANDRA TORRES ALICEA	PO BOX 50329	TOA BAJA	PR	00950-0329	C	U	D	UNDETERMINED
ESTADO LIBRE ASOCIADO DE PUERTO RICO	KEF2016-0010	NÉSTOR LÓPEZ VÁZQUEZ	PO BOX 19079	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
ESTELA TORRES, LOU	KAC2016-0211	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED

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ESTERAS CINTRON, LUIS ORLANDO Y OTROS	EDP2014-0204	HOSTOS GALLARDO	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
ESTERRICH LOMBAY, GABRIEL	2009-10-1821	JAVIER A. COLLAZO CORREA	BANCO POPULAR CENTER SUITE 1110 #209 MUNOZ RIVERA AVE.	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ESTEVA MARQUEZ, GLORIA M.	CAC2007-7616	JOSÉ A. HERNÁNDEZ LÁZARO	PO BOX 331041	PONCE	PR	00733-1041	C	U	D	UNDETERMINED
ESTEVEZ GONZALEZ, PABLO	JPE2014-0090	PABLO ESTEVES GONZÁLEZ	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE SECCIÓN C-2 CELDA 2026 3699 PONCE BYP	PONCE	PR	00728-1500	C	U		\$ 10,000.00
ESTEVEZ GONZÁLEZ, PABLO	JAC2013-0535	PABLO ESTEVES GONZÁLEZ	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE SECCIÓN C-2 CELDA 2026 3699 PONCE BYP	PONCE	PR	00728-1500	C	U	D	UNDETERMINED
ESTEVEZ GONZÁLEZ, PABLO	JDP2015-0267	PABLO ESTEVES GONZÁLEZ	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE SECCIÓN C-2 CELDA 2026 3699 PONCE BYP	PONCE	PR	00728-1500	C	U	D	UNDETERMINED
ESTEVEZ, AGUSTINA P.	KDP2017-0050	GRISSELLE GONZALEZ NEGRON	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
ESTRADA CANALES, VICTOR	N3CI2017-00064	JOHNNY GARCIA TIRADO	P.O BOX 2204	RIO GRANDE	PR	00745	C	U	D	UNDETERMINED
ESTRADA FLORES, ZORAIDA Y OTROS	DDP2017-0002	CARLOS VICKY MORELL BORRERO	APARTADO 8247 CALLE PLAYERA #129 URB CONDADO MODERNO	CAGUAS	PR	00726	C	U	D	UNDETERMINED
ESTRADA MAYSONET, ALEJANDRO	KDP 2011-0103	IRIS Y. APONTE ANDINO	BANCO COOPERATIVO SUITE 404-B 623 AVE. PONCE DE LEÓN	HATO REY	PR	00917	C	U	D	UNDETERMINED
ESTRADA MERCADO, DAMARIS	SJ2017-CV-00197	LUIS GERVITZ CARBONELL	EDIF. NATIONAL PLAZA OFIC. 1607 431 AVE. PONCE DE LEON	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
ESTRADA OCASIO, HECTOR L. Y ESTRADA OCASIO, DASHIRA MARIE	EAC2017-0153	GERARDO E. TIRADO MENENDEZ	CALLE ARAGON # 2 URB. TERRALINDA	CAGUAS	PR	00725	C	U	D	UNDETERMINED
ESTRADA PAGAN, ANTHONY B. Y OTROS	KDP2013-1330	JOSÉ R. OLMO RODRÍGUEZ	EL CENTRO I OFICINA 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ESTRADA REYES, ERICK	GDP2017-0011	DIEGO LEDEE	PO BOX 891	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ESTRADA RIVERA, VICTOR	NSCI2017-00072	JOHNNY GARCIA TIRADO	P.O BOX 2204	RIO GRANDE	PR	00745	C	U	D	UNDETERMINED
ESTRADA SANTIAGO, ANTONIO	L3CI201600214	PEDRO JOEL LANDRAU LOPEZ	AVE. DOMENECH 207 OFICINA 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ESTRELLA CRUZ, JONATHAN GONZALEZ	JDP2015-0344	JAIME A. ALCOVER DELGADO	PO BOX 919	QUEBRADILLAS	PR	00678-0919	C	U	D	UNDETERMINED
EUGENE BARTON, SCOTT	KDP2016-0759	PEDRO L. BETANCOURT RIVERA	CALLE 210 JOSÉ OLIVER COND. NEW CENTER PLAZA APT. 204	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
EVELYN	2016-06-1502	JAIME A. PICÓ NIEVES	PO BOX 70199	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
EXCLUSA RIVERA, MARILYN	CDP2015-0200	LEONARDO DELGADO NAVARRO	8 CALLE ARECIBO OFICINA 1-B	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
EXPERIENCED CAR RENTAL, INC	ISCI2013-00067	MARIO E. PEREZ TORRES	1-A CALLE VIRTUD EDIFICIO GARCIA	PONCE	PR	00730-3804	C	U		\$ 4,625.00
FABREGAS LAMBERTY, JOHN A.	JAC2015-0538	RAFAEL RAMIREZ VALENTIN	HC 02 BOX 7252	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
FACF TRUST & FEDERICO CARDONA FIRPI	CAC2015-2689	JOSE A. HERNANDEZ VELEZ	THE AUTRIUM OFFICE CENTER 530 AVE. CONSTITUCION	SAN JUAN	PR	00901-2304	C	U	D	UNDETERMINED
FACUNDO BOU, SALVADOR Y OTROS	KDP-2014-1294	AMABEL ESCALERA RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
FAIR CONSTRUCTION INC.	KAC2012-0505	CARRILLO DELGADO RICARDO E	403 CALLE DEL PARQUE STE 6	SAN JUAN	PR	00912-3709	C	U	D	UNDETERMINED
FALCÓN ANDINO, BETHZAIDA	2017-03-1038	JOHANNA GILOT OPPENHEIMER	PO BOX 369	CATAÑO	PR	00963-0369	C	U	D	UNDETERMINED
FALCON COLON, LUZ ELIA	DDP2016-0574	ALONDRA FRAGA MELENDEZ	PO BOX 29074	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
FALCÓN FRANQUI, JANETTE	KDP2016-0590	ALONDRA FRAGA MELENDEZ	PO BOX 29074	SAN JUAN	PR	00929-0074	C	U	D	UNDETERMINED
FALCON, JOSE Y OTROS	DDP2010-0681	ALICIA M. SANTOS IRIZARRY	802 AVE. SAN PATRICIO URB. LAS LOMAS	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
FALTO DE ROMAN, ELBA I	2012-01011	ISRAEL ROLDÁN GONZÁLEZ	49 BETANCES ST.	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
FARGAS LLANOS, NANCY	AST-001989	CESAR LUGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
FAYEK SALE, JURIEH	GAC2017-0053	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
FEBUS GARCIA, CRUZ E.	2006-06-1409	PEDRO J. SANTANA GONZÁLEZ	SIMONET SIERRA LAW OFFICE MIRAMAR PLAZA SUITE 1120 #101 AVE. SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
FEDERACION CENTRAL DE TRABAJADORES	2016-03133	PEDRO ROLDÁN CARRASQUILLO	SUITE 112-225 100 GRAN BULEVAR PASEOS	SAN JUAN	PR	00926-5955	C	U	D	UNDETERMINED
FEDERACION DE ALCALDES DE PR	KAC2013-0971	LUIS A. ORTIZ CARRASQUILLO	PO BOX 458	YABUCOA	PR	00767-0458	C	U	D	UNDETERMINED
FEHMI IBRAHIM, IBRAHIM	N2CI2008-00022	HAYDEE CALDERON MUÑOZ	PO BOX 963	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
FELICIANO BOLET, JOSÉ	2014-1631	HERIBERTO GÜIVAS-LORENZO	HC-03 BOX 39605	AGUADA	PR	00602	C	U	D	UNDETERMINED
FELICIANO CAMACHO, YESENIA	HSCI2017-00195	HECTOR A. CASTRO	APARTADO 227	YABUCOA	PR	00767	C	U	D	UNDETERMINED
FELICIANO FELICIANO, CHRISTOPHER	DAC2016-1999	FÉLIX A. RODRÍGUEZ MEJÍA	253 CALLE CHILE 10-B	SAN JUAN	PR	00917-2111	C	U	D	UNDETERMINED
FELICIANO FELIÚ, ROSA M.	2014-04-1412	JAIME PICÓ MUÑOZ	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
FELICIANO LASALLE, CARMEN Y OTROS	CIDP2017-0008	VIRGILIO GONZALEZ PEREZ	CALLE ARAGON EDIF 319 MARGINAL VICTOR ROJAS #1	ARECIBO	PR	00612	C	U	D	UNDETERMINED
FELICIANO RAMOS, MICHELLE M.	2014-02-0416	FELICIANO RAMOS, MICHELLE M.	18 CALLE LAJAS URB. BONNEVILLE	CAGUAS	PR	00727	C	U	D	UNDETERMINED
FELICIANO RIVERA, BIENVENIDA	JPE2007-0964	JOSÉ R. RODRÍGUEZ RIVERA	PO BOX19236	SAN JUAN	PR	00910-1236	C	U	D	UNDETERMINED
FELICIANO ROBLES, ROBERTO	KDP2014-0460	ALEXANDRA NOLLA	3051 AVE JUAN HERNANDEZ ORTIZ STE 202	ISABELA	PR	00662	C	U	D	UNDETERMINED
FELICIANO RODRIGUEZ, ROBERTO F.	ISCI2014-01420	RAFAEL RAMIREZ VALENTIN	HC 02 BOX 7252	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
FELICIANO SANTOS, WILFREDO ET ALS	N2CI2006-00032	MANUEL DURAN RODRIGUEZ	1139 AVE. AMERICO MITRANDA	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
FELICIANO, MARIA	ADP2011-0034	EDWIN AVILÉS PÉREZ	URBANIZACIÓN VALLE HERMOSO SA- 20 BUCARE	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
FELINO CORPORATION	KCO2016-0023	JOSE L. VILLAMIL CASANOVA	MCS PLAZA SUITE 804 AVE. PONCE DE LEÓN NÚM. 255	HATO REY	PR	00917	C	U	D	UNDETERMINED
FÉLIX DE JESÚS, MIGUEL A.	K2AC2007-2697	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
FÉLIX DE JESÚS, MIGUEL A.	KAC2007-3153	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
FÉLIX DE JESÚS, MIGUEL A.	KAC2008-0507	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
FELIX LUIS, MERCADO Y OTROS	JDP2013-0276	GAMALIEL RODRÍGUEZ	PO BOX 331646	PONCE	PR	00733-1646	C	U	D	UNDETERMINED
FERMIN DISLA, FRANCISCO	DDP2014-0995	FRANCISCO FERMIN DISLA	INTITUCIÓN BAYAMON 501 EDIFICIO 1-B BOX 607073	BAYAMON	PR	00960	C	U	D	UNDETERMINED
FERNANDEZ ALMEDINA, NEFTALI Y FERNANDEZ MALDONADO, EFRAIN	EAC2005-0384	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 7,137.50
FERNANDEZ ALMEDINA, NEFTALI Y FERNANDEZ MALDONADO, EFRAIN	EAC2005-4109	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 7,137.50
FERNANDEZ ARIAZA, FABIAN	KAC2016-1114	ANGEL RODRIGUEZ GARALLARDE	PMB 170 PO BOX 194000	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
FERNANDEZ BONILLA, DEYANIRA	KCD2017 0701	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
FERNANDEZ HERNANDEZ, JUAN	HSCI2010-00316	CARLOS M. MORALES VELEZ	URB. SAN SALVADOR A8 CALLE MARGINAL	MANATÍ	PR	00674	C	U		\$ 30,000.00
FERNANDEZ JORGE, EMMANUEL	2014-1590	EILEEN LANDRÓN GUARDIOLA	EDIFICIO JULIO BOGORICÍN SUITE 501 1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
FERNÁNDEZ MARCHESE, HÉCTOR M. Y SLG	KCO2005-0028	EDUARDO H. MARTÍNEZ ECHEVARRÍA	701 AVE. PONCE DE LEÓN SUITE 4013	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
FERNÁNDEZ MARRERO, MARTA B.	B2CI2012-1023	GLORIA E. BORGES FERANDEZ	PO BOX 69	COAMO	PR	00769	C	U	D	UNDETERMINED
FERNÁNDEZ PÉREZ, YESENIA	EDP2014-0308	MARYSE ROLDÁN RUIZ	LCDA. MARYSE ROLDÁN RUIZ BETANCES #43 BOX 514	CAGUAS	PR	00726	C	U	D	UNDETERMINED
FERNANDEZ ROMANELLI, EDUARDO	KDP2014-0173	RAMÓN ORTIZ CORTÉS	APARTADO 9009	PONCE	PR	00732-9009	C	U		\$ 92,000.00
FERNANDEZ ROSARIO, GINETTE	KCM2017-0575	TANIA SERRANO GONZALEZ	PO BOX 7041	CAGUAS	PR	00726-7041	C	U	D	UNDETERMINED
FERNANDEZ SANZ, RAQUEL	K DP2013-1053	AXEL A. VIZCARRA - PELLOT	AVE. ISLA VERDE # 5900 L2/362	CAROLINA	PR	00979	C	U	D	UNDETERMINED
FERNANDEZ, MYRA Y.	CAC2013-2642	JAIME A. ALCOVER DELGADO	PO BOX 919	QUEBRADILLAS	PR	00678-0919	C	U		\$ 1,500.00

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FERRAN RIVERA, JOSE R.	GDP2016-0074	HÉCTOR MAURÁS	51 CALLE VIRGILIO SÁNCHEZ	ARROYO	PR	00714	C	U	D	UNDETERMINED
FERRAU RIVERA, ROLANDO	D AC2013-2854	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U		\$ 1,000.00
FERRER CARABALLO, DAVID R.	2015-07-0050	YOLANDA CAPPAS RODRIGUEZ	11 CALLE BETANCES	YAUCO	PR	00698	C	U	D	UNDETERMINED
FERRER CORDERO, RAÚL	2012-08-0183	JOSE A. CANDELARIO LAJARA	RR-03 BOX 3724	RIO PIEDRAS	PR	00926	C	U	D	UNDETERMINED
FIDELITY AND DEPOSIT COMPANY OF MARYLAND	2016-01800	GERMAN A. RIECKEHOFF	GERMAN RIECKEHOFF CALLE URUGUAY 273 CENTRUM PLAZA 5A	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
FIGUEROA MARTÍNEZ, NILSA	2010-04-2988	CARLOS L. CLAUSELL REYES	URB. ROOSEVELT 315 JUAN B. RODRÍGUEZ	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FIGUEROA BERRIOS, ANGEL F.	B3CI2014-00220	CATALINA ROSARIO SUARÉZ	PO BOX 1368	OROCOVIS	PR	00720	C	U	D	UNDETERMINED
FIGUEROA COLON, RICARDO	2016-2913	ANGEL J. VALENCIA-GATELL	CANCIO NADAL RIVERA & DIAZ P.S.C. 403 MUNOZ RIVERA AVE.	SAN JUAN	PR	00918-3345	C	U	D	UNDETERMINED
FIGUEROA CORREA, MARÍA E.	AQ-15-0190	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
FIGUEROA DÍAZ, GILBERTO Z.	2014-05-1526		URB. BONNEVILLE GARDENS CALLE 6 K-7	CAGUAS	PR	00725	C	U	D	UNDETERMINED
FIGUEROA FIGUEROA, SHIRLEY ANN Y OTROS	N3CI2014-00097	RAFAEL RIVERA SANCHEZ	PO BOX 191884	SAN JUAN	PR	00919-1884	C	U	D	UNDETERMINED
FIGUEROA GARRIGA, JORGE	JDP-2013-0349	IVONNE M. OLMO RÍOS	PMB 178 PO BOX 6400	CAYEY	PR	00737	C	U	D	UNDETERMINED
FIGUEROA GIBSON, LOREE	AQ-16-0695	FEDERICO TORRES MONTALVO	CALLE CADIZ 1214	PUERTO NUEVO	PR	00920	C	U	D	UNDETERMINED
FIGUEROA GONZÁLEZ, MELISSA	DDP2016-0047	GAILY BULTRÓN	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
FIGUEROA LUGO, YADIRA	KDP 2012-0662	WILMARIE DIAZ NARVAES	PO BOX 13270	SAN JUAN	PR	00929-2270	C	U	D	UNDETERMINED
FIGUEROA MALDONADO, EDWIN	KAC2007-7903	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
FIGUEROA MARTÍNEZ, JULIO ARTURO	GAC2016-0093	WILLIAM VEGUILLA DE JESUS	PO BOX 1395	SALINAS	PR	00751	C	U	D	UNDETERMINED
FIGUEROA MELENDEZ, OSVALDO	N3CI2015-00359	KIMBERLY SANDERS ARROYO	CENTRO INTERNACIONAL DE MERCADEO 100 CARR. 165 SUITE 509	GUAYNABO	PR	00968-8052	C	U	D	UNDETERMINED
FIGUEROA OCASIO, ARIEL	CDP2008-0125	ANTONIO RODRÍGUEZ FRATICELLI	224 AVE. DOMENECH-SUITE NÚMERO 1	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FIGUEROA ORTIZ, ALEXIS G.	HSCI2016-00516	PABLO LUGO LEBRON	PO BOX 8051 REPARTO MENDOZA A-1	HUMACAO	PR	00792	C	U	D	UNDETERMINED
FIGUEROA ORTIZ, JOSUE	DDP2013-0392	FERMIN ARRAIZA	PO BOX 9023951 -	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
FIGUEROA ORTIZ, MYRNA I.	GDP 2013-0012	HECTOR FIGUEROA VINCENTY	310 CALLE SAN FRANCISCO SUITE 32	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
FIGUEROA ORTIZ, NYRMA	K PE2015-0975	HECTOR FIGUEROA VINCENTY	310 CALLE SAN FRANCISCO SUITE 32	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
FIGUEROA ORTIZ, NYRNA M.	HSCI2015-00695	HECTOR FIGUEROA VINCENTY	310 CALLE SAN FRANCISCO SUITE 32	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
FIGUEROA PAGÁN, ISNERY M.	2016-02-0950	FIGUEROA PAGÁN, ISNERY M.	PO BOX 16216 MONTEBELLO	RIO GRANDE	PR	00745	C	U	D	UNDETERMINED
FIGUEROA PEREZ, RICARDO	KAC2017-0094	GUSTAVO R. CARTAGENA CARAMÉS	PO BOX 364966	SAN JUAN	PR	00936-4966	C	U	D	UNDETERMINED
FIGUEROA RAMOS, HENRY	2016-2926	PRO SE	50 CARR. 5 UNIT A 501 EDIF. 3-J	IND. LUCHETTI BAY	PR	00961-7403	C	U	D	UNDETERMINED
FIGUEROA RAMOS, KENELMA 685-944	15-1315	ISRAEL ROLDAN	CALLE BETANCES #49	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
FIGUEROA RODRÍGUEZ, GEISHA	2007-02-0844	SAÚL ROMÁN SANTIAGO	PO BOX 191739	SAN JUAN	PR	00919-1736	C	U	D	UNDETERMINED
FIGUEROA RODRÍGUEZ, JOEL	GDP2014-0126	KARLA BEATRIZ ÁLVAREZ NEGRÓN	PO BOX 2307	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
FIGUEROA ROMÁN, WILFREDO M.	2014-06-1652	JAIME PICÓ MUÑOZ	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
FIGUEROA RUIZ, NATALIO	GDP2006-0181 (307)	GRACE FIGUEROA IRIZARRY	PO BOX 193813	SAN JUAN	PR	00919-3813	C	U	D	UNDETERMINED
FIGUEROA SANTIAGO, OSVALDO / FIGUEROA BONILLA, JOSEAN	AAC2017-0001	ANSELMA CABRERA MARTE	PO BOX 515	AGUADA	PR	00602	C	U	D	UNDETERMINED
FIGUEROA SOLIS, JACKELINE Y UNIVERSAL INSURANCE COMPANY	N3CI2010-00772	LUIS CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,845.00
FIGUEROA SOLIS, JACKELINE Y UNIVERSAL INSURANCE COMPANY	N3CI2010-00799	LUIS CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,845.00
FINANCE OF AMERICA REVERSE	2014-1247	JOEL A. FIGUEROA RIVERA	GLS LEGAL SERVICES LLC PO BOX 367308	SAN JUAN	PR	00936	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
FINCA MATILDE, INC.	JAC 2010-0574	CESAR HERNÁNDEZ COLÓN	PO BOX 3312041	PONCE	PR	00733-1041	C	U		\$11,184,576.00
FINCA MATILDE, INC.	JAC2015-0577	ALONDRA FRAGA MELÉNDEZ	PO BOX 29074	SAN JUAN	PR	00929-0074	C	U	D	UNDETERMINED
FIRST BANK	BAC2011-0060	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 6,050.00
FIRST BANK	BAC2015-0024	IVAN APONTE	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 20,000.00
FIRST BANK	EAC2013-0071	FRANCIS T. PAGAN	1509 CALLE OPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
FIRST BANK	GAC2012-0096	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,950.00
FIRST BANK	GAC2014-0035	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 19,000.00
FIRST BANK	N3CI2010-00547	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 11,000.00
FIRST BANK	CCD2014-0519	DAVID RODRIGUEZ ENCARNACIÓN	PO BOX 29477	SAN JUAN	PR	00929-0477	C	U	D	UNDETERMINED
FIRST BANK QBE OPTIMA INSURANCE CO. Y MEDINA PAGAN, MARIA M.	EAC2015-0011	CARLOS VICKY MORELL BORRERO	APARTADO 8247 CALLE PLAYERA # 129 URB. CONDADO MODERNO	CAGUAS	PR	00726	C	U	D	UNDETERMINED
FIRST BANK QBE OPTIMA INSURANCE CO. Y MEDINA PAGAN, MARIA M.	EAC2015-0048	CARLOS VICKY MORELL BORRERO	APARTADO 8247 CALLE PLAYERA # 129 URB. CONDADO MODERNO	CAGUAS	PR	00726	C	U	D	UNDETERMINED
FIRST BANK Y CARIBBEAN ALLIANCE INSURANCE CO.	KAC2009-0146 (CONS. KAC2009-0203)	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,800.00
FIRST BANK Y OPTIMA INSURANCE COMPANY	KAC2011-0739	FRANCISCO SAN MIGUEL FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U		\$ 9,000.00
FIRST BANK Y OTROS	GAC2013-0131	FRANCIS T. PAGÁN Y KEILA M. ORTEGA	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 20,000.00
FIRST BANK Y UNIVERSAL INSURANCE COMPANY	EAC2010-0380	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
FIRST BANK Y UNIVERSAL INSURANCE COMPANY	EAC2010-0436	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 12,000.00
FIRST BANK Y UNIVERSAL INSURANCE COMPANY	EAC2011-0017	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,850.00
FIRST BANK Y UNIVERSAL INSURANCE COMPANY	EAC2011-0289	ANNETTE M. PRATS PALERM	AMERICAN AIRLINES BUILDING 1509 LOPEZ LANDRON 10 TH FLOOR	SAN JUAN	PR	00911	C	U		\$ 12,700.00
FIRST BANK Y UNIVERSAL INSURANCE COMPANY	GAC2013-0013	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 6,650.00
FIRST BANK Y UNIVERSAL INSURANCE COMPANY	KAC2011-0213	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 15,000.00

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
FIRST LEASING Y UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2013-0583	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 15,000.00
FIRST LEASING, FIRST LEASING & RENTAL CORP Y UNIVERSAL INSURANCE COMPANY	EAC2010-0766 CONSOLIDADO EAC2010-0747	ANA L. GONZALEZ CABRERA	CALLE JIMENEZ GARCIA # 28 URB. PLA	CAGUAS	PR	00725	C	U		\$ 19,000.00
FLORES CUADRADO, ANA M.	515-2017-00084	SRA. ANA M. FLORES CUADRADO	URB. RINCÓN ESPAÑOL CALLE 7 G-3	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
FLORES DE JESUS, VILMA	FDP2014-0417	ALBERTO COURET	PO BOX 268	CAROLINA	PR	00986-0286	C	U	D	UNDETERMINED
FLORES DEL VALLE, JUAN C.	E2CI 2013-00393	MARIANA BULA	THE TOWER AT CONDADO 1473 AVENIDA WILSON SUITE 304	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
FLORES DEL VALLE, MARÍA	KAC2016-0192	SYLVIA LUGO SOTOMAYOR	#7 CALLE BAYAMÓN	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FLORES DEL VALLE, MARÍA	KJV2016-1470	SYLVIA LUGO SOTOMAYOR	#7 CALLE BAYAMÓN	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FLORES DIAZ, OMAR	2015-10-0371	PEDRO JOEL LANDARU LOPEZ	AVE. DOMENECH 207 OFICINA 106	SAN JUAN	PR	009018	C	U	D	UNDETERMINED
FLORES FLORES, AMARILYS	2016-10-0478		PO BOX 177	COMERIO	PR	00782	C	U	D	UNDETERMINED
FLORES FLORES, AMARILYS	2016-11-0647	SRA. AMARILYS FLORES FLORES	PO BOX 177	COMERIO	PR	00782	C	U	D	UNDETERMINED
FLORES GONZALEZ, CARLOS	EAC2015-0194	ELIS O. POMALES POMALES	AVE. JOSE VILLARES # 21	CAGUAS	PR	00725	C	U		\$ 10,500.00
FLORES GONZÁLEZ, FREDERICK	GDP2011-0199	BRENDIAIRIN CRUZ SANTIAGO	URB. VILLA DEL CARMEN 2736 CALLE TOLEDO	PONCE	PR	00716-02235	C	U	D	UNDETERMINED
FLORES GONZÁLEZ, JOSÉ M.	EDP2015-0102	RUTH E. AQUINO GARCÍA	LCDA. RUTH E. AQUINO GARCÍA CALLE FLOR GERENA #51 (ALTOS)	HUMACAO	PR	00791	C	U	D	UNDETERMINED
FLORES MALDONADO, CARLOS L.	2014-03-0558	SR. CARLOS FLORES MALDONADO	BOX 3350	JUNCOS	PR	00777	C	U	D	UNDETERMINED
FLORES MARRERO, HOMMY Y OTROS	DDP2015-0818	GILBERTO E. PADUA TRABAL	AVE. JESUS T.PIÑERO #1111	SAN JUAN	PR	00920-5605	C	U		\$ 15,000.00
FLORES MÓJICA, DANIEL; JACKELINE SOTO PÉREZ	KPE2015-2888 NUMERO ORIGINAL: SJ2015-CV-00220	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U	D	UNDETERMINED
FLORES SANTIAGO, CARLOS	BAC2014-0075	ALBERTO RIVERA RAMOS	CONDOMINIO PLAZA DEL MAR APT. 305 3001 AVE. ISLA VERDE	CAROLINA	PR	00979.	C	U		\$ 1,261.00
FLORES VELLIDO, EFREN	KDP2016-1212	HECTOR SANTIAGO RIVERA	CALLE ESTEBAN PADILLA 60-E- ALTOS	BAYAMON	PR	00959	C	U	D	UNDETERMINED
FONSECA RODRÍGUEZ, NILSA I.	EDP2016-0289	HAROLD A. VÁZQUEZ PEDRAZA	PO BOX 8832	CAGUAS	PR	00726-8832	C	U	D	UNDETERMINED
FONT DE SANTIAGO, JOSE	KAC2014-1068	DMTE- JOSE M. FONT DE SANTIAGO	360 AVE. DOMENECH APT. 314	SASN JUAN	PR	00918	C	U	D	UNDETERMINED
FONT DE SANTIAGO, JOSE M.	FDP2016-0050	DR. JOSE M. FONTDE SANTIAGO	360 DOMENECH APT 314	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FONT DE SANTIAGO, JOSE M.	KDP2016-0412	DR. JOSE M. FONTDE SANTIAGO	360 DOMENECH APT 314	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FONT DE SANTIAGO, JOSÉ M.	KAC2015-0426		360 DOMENECH APTO 314	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FONTAN ROSARIOS, JOSE. ELA	KAC2016-1292	MARIA DEL MAR DAVILA	PO BOX 8538	SAN JUAN	PR	00910-0538	C	U	D	UNDETERMINED
FONTÁNEZ DÍAZ, MARÍA M. Y OTROS	E2CI2013-00200	MELBA DEL C. RAMOS APONTE	LCDA. MELBA DEL C. RAMOS APONTE APARTADO 945	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
FONTÁNEZ RAMOS, ANA	EDP2016-0267	TERESITA MERCADO VIZCARRONDO	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
FORNES RODRIGUEZ, ROSA	2004-04-155	DERECHO PROPIO	URB. RAMIREZ DE ARELLANO CALLE J. VISCARRONDO #2	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
FORST GARCIA, MAYRA L	AST-001982	JAIME PICO MUÑOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
FORTUNADO IRIZARRY, VICTOR	JDP2012-0179	CANDIDA R. RENTAS ANCANI	CARR 506 SUITE 203	COTO LAUREL	PR	00780-2925	C	U	D	UNDETERMINED
FORTUNATO IRIZARRY, VICTOR	JDP2016-0216	SR. VICTOR FORTUNATO IRIZARRY	INSTITUCIÓN MÁXIMA SEGURIDAD SECCIÓN D-2-1022				C	U	D	UNDETERMINED
FOURNIER PADILLA, NADYA	KCM2017-0573	TANIA SERRANO GONZALEZ	PO BOX 7041	CAGUAS	PR	00726-7041	C	U	D	UNDETERMINED
FRAGUADA CARRASQUILLO, RENE	FBCI2015-655	OSCAR GONZALEZ BADILLO	1055 AVE. JF KENNEDEY STE 303	SAN JUAN	PR	00920-1723	C	U	D	UNDETERMINED
FRANCESSCHINI GONZALEZ, EDDA E.	AQ-16-0798	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
FRANCESSCHINI GONZALEZ, EDDA E.	AQ-16-0799	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
FRANCESSCHINI GONZALEZ, EDDA E.	AQ-16-0800	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
FRANCISCO DÍAZ, ARTURO	FPE2011-0844	ARIEL FÉLIX CINTRÓN	ACT PO BOX 42007	SAN JUAN	PR	00940	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
FRANCO FIGUEROA, MANUEL L	KPE2010-2371	EDUARDO VERA RAMÍREZ	1606 AVE. PONCE DE LEÓN SUITE 501 EDIF. BOGORICIN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
FRANCO MATEO, LUIS	DAC2014-2671	LUIS FRANCO MATEO	INTITUCIÓN BAYAMON BAYAMON 501 EDIF SECC C P.O BOX 607073	BAYAMON	PR	00960	C	U	D	UNDETERMINED
FRANCO MATEO, LUIS A Y OTROS	DDP2014-0608	JOHANNA GILOT OPPENHEIMER	PO BOX 369	SAN JUAN	PR	00936-0369	C	U	D	UNDETERMINED
FRANQUI PÉREZ, CARLOS A.	JDP2017-0043	DERECHO PROPIO	INST. ADULTOS 1000 3793 PONCE BY PASS EDIF. 3K CELDA 220	PONCE	PR	00732	C	U	D	UNDETERMINED
FRANQUI, IVELISSE	EDP2013-0345	JOSÉ C. MARTÍNEZ TOLEDO	PO BOX 362132	SAN JUAN	PR	00936-2132	C	U	D	UNDETERMINED
FRED GARCIA, ANGEL L.	AQ-16-0292	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
FRENTE UNIDO DE POLICÍAS ORGANIZADOS DE PR, (FUPO), X SÍ Y EN REP.	KAC2007-4170	NYDIA E. RODRIGUEZ MARTINEZ	PO BOX 4155	CAROLINA	PR	00984-4155	C	U	D	UNDETERMINED
FRÍAS SANTANA, FELIPE	KCO2010-0044	LUIS A GIERBOLINI	PO BOX 364567	SAN JUAN	PR	00936-4567	C	U	D	UNDETERMINED
FRYE PINA, MILLIE	K AC2015-0887	ARTURO O. RIOS ESCRIBANO	PO BOX 29146	SAN JUAN	PR	00929-0146	C	U	D	UNDETERMINED
FRYE PIÑA, MILLIE	K AC2016-0272	INEABELLE SOLA ALBINO	PO BOX 367991	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
FUENTES APONTE, CLEMENTE	GAC2014-0157(303)	RUBÉN BONILLA MARTÍNEZ	PO BOX 2758	GUAYAMA	PR	00785-2758	C	U	D	UNDETERMINED
FUENTES COLÓN, LUIS M.	BAC2014-0007	ORLANDO APONTE ROSARIO	APONTE LAW OFFICES HC 04. BOX 3000	BARRANQUITA	PR	00794	C	U		\$ -
FUENTES RIVERA, KAREN ODALYS Y OTROS	EDP2016-0075	IVÁN A. COLÓN MORALES	URB. ROOSEVELT 478 CALLE JOSÉ A. CANALS SUITE 1A (ALTOS)	SAN JUAN	PR	00918-2723	C	U	D	UNDETERMINED
FUENTES VIERA, THANIANA	KCM2016-2607	GUSTAVO CARTAGENA CARAMÉS	PO BOX 364966	SAN JUAN	PR	00936-4966	C	U	D	\$ 1,470.00
FUENTES, EMANUEL	CD2012-250	MICHAEL CORONA	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U		\$ 4,000.00
FULLADOSA LOPEZ, NESTOR	ISCI2015-00440	ENRIQUE ALCARÁZ MICHELLI	APDO. POSTAL 1408	MAYAGUEZ	PR	00681-1408	C	U	D	UNDETERMINED
FULLANA FRATICELLI, ISABEL Y OTROS	KAC2014-0428	FORASTIERI MALDONADO, JUAN J	AVENIDA PONDE LEÓN NÚMERO 250 EDIFICIO CITY TOWERS SUITE 402	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
FUMERO BERGOLLO, NELSON	DAC2012-1966	TANIA E. BABILONIA GERBER	PO BOX 2789	BAYAMON	PR	00960	C	U		\$ 500.00
FUNG RIVERA, MERINE	2015-05-3624	JAIME PICÓ MUÑOZ	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
FURIEL AUTO CORP	NSCI2014-00170	JOSE RESTO HUERTAS	URB. VISTALAGO #102 CIUDAD JARDIN	GURABO	PR	00778	C	U		\$ 15,000.00
GALARZA BAEZ, MIGUEL	2008-07-0109	DERECHO PROPIO	CIUDAD UNIVERSITARIA Z-7 CALLE 27	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
GALARZA CINTRON, JESSICA	ISCI2016-00978	EITON ARROYO MUÑIZ	153 VALLE E. VAZQUEZ BAEZ	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
GALARZA LOPEZ, SANDRA	K AC2016-0424	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
GALARZA MARTÍNEZ, FREDDIE	2015-10-0317	SR. FREDDIE GALARZA MARTÍNEZ	HC 02 BOX 343	YAUCO	PR	00698	C	U	D	UNDETERMINED
GAM REALTY LLC	2016-2910	MARIANO A. MIER ROMEU	POPULAR CENTER BUILDING SUITE 1133 208 PONCE DE LEÓN AVE.	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
GAMA QUALITY CONTRACTORS	KAC2015-0068	CARLOSE. ARROYO GRAULAU	CALLE PERSEO 501 APT. 5B	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
GARAY PICÓN, JOSÉ M.	DDP2017-0105	SR. JOSÉ MIGUEL GARAY PICÓN	CELDA 3-K 106-A DE LA INSTITUCIÓN CORRECCIONAL BAYAMON 501 CARR. #5 AVE. ENTRAL JUANITA FINAL	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
GARAY ROJAS, MARIA CECILIA	KAC2016-0728	CRISTINA B. MARTÍNEZ GUZMÁN	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
GARCÍA ALVARADO, FELIX L.	GAC2014-0085	FERNANDO JOSÉ RIVERA CASELLAS	COND. EL CENTRO II SUITES 228-229 AVE. MUÑOZ RIVERA 500	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
GARCÍA ARZOLA, CARMEN JULIA	G2CI2015-00182	BÁRBARA J. NIEVES MERCADO	PO BOX 2198	CAYEY	PR	00737	C	U	D	UNDETERMINED
GARCÍA CABALLERO, MARIA ELENA	NSCI2017-00095	OSVALDO TOLEDO	PO BOX 190938	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
GARCIA CABEZA, MARIA T	2017-1181	FRANCISCO J. VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
GARCIA CARRASQUILLO, TOMAS	DAC2013-2846	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U	D	UNDETERMINED
GARCIA CHAPARRO, SIGFREDO	ISCI2016-00689	EITON ARROYO MUÑIZ	153 VALLE E. VAZQUEZ BAEZ	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
GARCIA CONZALEZ, MANUEL	2010-1462	JORGE MARTINEZ LUCIANO	M.L. & R.E. LAW FIRM 513 JUAN J. JIMENEZ ST.	SAN JUAN	PR	00918	C	U		\$ 100,000.00
GARCIA CRUZ, SAMUEL	DDP2016-0200	CARLOS E ARROYO GRAULAU	CALLE PERSEO 50 APT 5B	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
GARCÍA CRUZ, SAMUEL	DDP2015-0167	CARLOS E. ARROYO GRALAU	CENTRO DE ALTAMIRA APT 5B	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
GARCIA DELGADO, JULIO A.	HSCI2011-01362	JAMES REYES FIGUEROA	28 CALLE JIMENEZ GARCIA URB. PLA	CAGUAS	PR	00725	C	U		\$ 9,480.00
GARCÍA GARCÍA, JASON J.	GFI2017-0001	ALEJANDRO SALGADO RIVERA	PO BOX 201	ARROYO	PR	00714	C	U	D	UNDETERMINED
GARCIA GARCIA, JEANNETTE	JDP 2017-0037	DENNIS J. CRUZ	PO BOX 10720	PONCE	PR	00732	C	U	D	UNDETERMINED
GARCIA HAGHVEDIAN, FRANCES Y GARCIA ALONSO, FRANCISCO	FCCI16-00350	ROBERTO ALONSO SANTIAGO	APARTADO 913	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
GARCIA HERNANDEZ, CARLOS M.	DDP2015-0443		CENTRO CORRECCIONAL DE BAYAMON INSTITUCION ANEXO 292 EDIFICIO 8C5 PO BOX 60-700	BAYAMON	PR	00960-61	C	U	D	UNDETERMINED
GARCÍA HERNÁNDEZ, EDWIN	DAC2016-1101	RAMÓN A. NEVÁREZ ORTIZ	REPARTO ALHAMBRA A-11 CALLE GRANADA	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
GARCÍA IBARRA, TANYA 685-958	AST-001643 - APELACIÓN 2015-08-0183	MINHELLA RIVERA	PO BOX 3773	BAYAMÓN	PR	00958	C	U	D	UNDETERMINED
GARCIA LOPEZ, VICTOR	KAC2016-0510	MORAIMA S. RÍOS ROBLES	PMB 688 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
GARCÍA LOZADA, CHRISTIAN J.	DDP2015-0008	GUILLERMO SOMOZA COLOMBANI	PO BOX 36603	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
GARCIA MELENDEZ, JARIDA	2014-1560	HARRY ANDUCE MONTAÑO	1454 AVENIDA FERNÁNDEZ JUNCOS	SAN JUAN	PR	00909	C	U		\$ 85,000.00
GARCIA MELENDEZ, JARIDA	FDP2014-0244	HARRY ANDUZE	1454 AVE. FERNÁNDEZ JUNCOS	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
GARCÍA MORALES, JAVIER	KAC2007-3830	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
GARCÍA MORALES, MIGUEL A	KAC2008-0032	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
GARCÍA PIÑERO, ARIANA	2011-11-0918	ARIANA GARCÍA PIÑERO	9 CALLE COSTA	JUNCOS	PR	00777	C	U	D	UNDETERMINED
GARCIA RIVERA, LUIS RAUL	DAC2017-0104	ORLANDO J. APONTE ROSARIO	HC 04 BOX 3000	BARRANQUITAS	PR	00794	C	U	D	UNDETERMINED
GARCIA RODRIGUEZ, GERARDO	JDP2006-0385	YADIRA MANFREDY RAMOS	2905	PONCE	PR	00716-3616	C	U		\$ 25,000.00
GARCIA RODRIGUEZ, JAIME R.	2014-03-0559	SR. JAIME GARCIA RODRIGUEZ	PO BOX 3355	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
GARCIA RODRIGUEZ, JAIME R.	2016-06-1517		PO BOX 3355	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
GARCIA ROMAN, JOSE	DAC2013-2850	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U	D	UNDETERMINED
GARCÍA ROSALY, GIOVANNA 685-965	2015-03-3365	GIOVANA GARCIA	COND. VENUS PLAZA C APTO. 803	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
GARCIA ROSARIO, BRENDA	KDP2016-0646	HAROLD J. RIVERA VAZQUEZ	750 CALLE PIEDRAS NEGRAS #2 PORTICOS DE VENUS	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
GARCIA RUIZ, NORBERTO	JAC2013-0380	JOSE G SANTIAGO MEDINA	PMB 247 AVE TITO CASTRO 609 STE 102	PONCE	PR	00716	C	U		\$ 12,300.00
GARCIA SAIS, JORGE R.	ISCI2014-01528	ISMAEL PAGAN MORALES	CALLE JOSE M.TORO BASORA #7	LAJAS	PR	00667	C	U		\$ 6,000.00
GARCIA SANTIAGO, YESINETTE	JDP2016-0445	NELSON RAMOS HERNÁNDEZ	PO BOX 8455	PONCE	PR	00732-8455	C	U	D	UNDETERMINED
GARCIA SOSTRE, WANDA	DPE 2014-0889	HAROLD RIVERA VAZQUEZ	#2 PORTICOS DE VENUS 750 CALLE PIEDRAS NEGRAS	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
GARCIA TORRES, AWILDA	GAC2002-0152	MARTIN GONZÁLEZ VÁZQUEZ	PO BOX 591	MERCEDITA	PR	00715-0591	C	U		\$ 50,000.00
GARCIA TORRES, JESUS	JDP2014-0404	INSTITUCIÓN PONCE ADULTOS 1000	UNIDAD 4 MOD 5 CELDA 210 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
GARCÍA TORRES, JESÚS	DPE2017-0071	JESÚS D. GARCÍA TORRES	PO BOX 10005 C- C#250 INST. ANEXO 500	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
GARCÍA TORRES, JESÚS D.	GDP2014-0057	NILDA RAMÓN APONTE	PMB 462 P. O. BOX 6400	CAYEY	PR	007377	C	U	D	UNDETERMINED
GARCIA URBINA, TOMAS	EAC2011-0363	MICHAEL CORONA MUNOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
GARCÍA VARELA, ESTHER M.	AQ-15-1064	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
GARCÍA VÁZQUEZ, REYNALDO	KDP2014-1204(808)	LUIS E. GERVITZ CARBONELL	COND. EL CENTRO I SUITE 220 AVE. MUÑOZ RIVERA #500	HATO REY	PR	00918	C	U	D	UNDETERMINED
GARCÍA VEGA, EDWIN LUIS	FAC2013-0631	VICTOR A. RAMOS RODRIGUEZ	PO BOX 9465 PLAZA CAROLINA STA.	CAROLINA	PR	00988-9465	C	U		\$ 3,000.00
GARCIA VERA Y OTROS, KARENJELLYS	KDP2016-1229	BRUNILDA FIGUEROA NATER	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED

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GARCIA, MARTIN	EAC2015-0365	CARMEN M. QUINONES NUNEZ	644 AVE. ANDALUCIA ALTOS PUERTO NUEVO	SAN JUAN	PR	00920	C	U		\$ 26,821.00
GARCIA, ZORAIDA J	ISCI2013-01666	ALEXANDER MEDINA MELÉNDEZ	1575 MUÑOZ RIVERA PMB 185	PONCE	PR	00717-0211	C	U	D	UNDETERMINED
GARNET FOJO, AARÓN L.	KAC2008-0505	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
GAUDIER PÉREZ, JONATHAN	KDP2017-0286	AUREA M AVILES GAUDIER	308 CALLE NEVADA ,SAN GERARDO	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
GÉNESIS SECURITY SERVICES, INC.	KCD2015-2773	AGRAIT BETANCOURT, FERNANDO	EDIF CENTRO DE SEGUROS 701 AVE PONCE DE LEON STE 414	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
GÉNESIS SECURITY SERVICES, INC.	KCD2016-0753	AGRAIT BETANCOURT, FERNANDO	EDIF CENTRO DE SEGUROS 701 AVE PONCE DE LEON STE 414	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
GENOVA RODRIGUEZ, ANGEL MANUEL	CDP2016-0201	ANGEL PADRO MARINA	PO BOX 140843	ARECIBO	PR	00614	C	U	D	UNDETERMINED
GERARDINO NARVÁEZ, LIZA M.	AST-001787	MOISES ABREU CORDERO	454 AVE. LUIS MÑOZ SOUFFRONT URB. LOS MAESTROS	RIO PIEDRAS	PR	00923	C	U	D	UNDETERMINED
GERENA COLON, JUAN ANTONIO	KAC2017-0393	ALEXIS ACEVEDO COLON	PO BOX 1376	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
GERENA GADEA, ENRIQUE	DDP2011-0775	ALFREDO CRUZ RESTO	PMB 262,352 SAN CLAUDIO,STE 1	SAN JUAN	PR	00926-4136	C	U	D	UNDETERMINED
GERMAN PERÉZ, CONY J.	2015-12-0495		CALLE PAJAROS 93 HATO TEJAS	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
GIERBOLINI RODRIGUEZ, RAMOND A	2015-2607	HÉCTOR E. PEDROSA LUNA	PO BOX 9023963	SAN JUAN	PR	00902-3963	C	U	D	UNDETERMINED
GIERBOLINI TORRES, WILMA	2014-04-1379	MICHELLE M. SILVA MARRERO	200 AVE. RAFEL CORDERO STE. 140 PMB 263	CAGUAS	PR	00725-4303	C	U	D	UNDETERMINED
GILBERT, PATRICIA	KAC2015-0496	EDUARDO DIAZ DIAZ	CALLE COLITOSTE NUM. 5473	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
GILLILAND, SUSAN	KAC2016-0800	MARIANA G. IRIARTE MASTRONARDO	PO BOX 1904	SAN JUAN	PR	00919-0412	C	U	D	UNDETERMINED
GINES CRUZ, JUAN C.	CPE2016-0060	HECTOR CORTES BABILONIA	AVE. JOSE A. CEDEÑO RODRÍGUEZ #545 PO BOX 896	ARECIBO	PR	00613	C	U	D	UNDETERMINED
GIORGIE RIVERA, JORGE	JDP2016-0440	ARMANDO PIETRI	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717	C	U	D	UNDETERMINED
GIRARD MANUFACURING, INC.	KCD2015-0138	CARDONA ROSADO, CARLOS J.	PO BOX 79	SAN SEBASTIÁN	PR	00685	C	U	D	UNDETERMINED
GIRAUD, DAISY	KCM2017 0695	AMELIA M CINTRON	URB SAN ANTONIO 1939 AVE LAS AMERICAS	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
GISELA RULLAN, IVIS	JDP2014-0335	GLORIA M. IAGROSSI BRENES	78-D CALLE PONCE	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
GMG MENOR DE EDAD	CIDP2015-0010	JUAN JAIME SIERRA TORRES	PO BOX 1819	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
GOBIERNO MUNICIPAL DE VEGA BAJA Y DRNA	DPE2008-1078	JOSÉ A MARTÍNEZ OQUENDO	PO BOX 363394	SAN JUAN	PR	00936-3394	C	U	D	UNDETERMINED
GOMEZ CARRASCO, MIRNA YOLANDA	EDP2016-0360	ANGEL DIAZ PALENQUE	PO BOX 5159	CAGUAS	PR	00726	C	U	D	UNDETERMINED
GÓMEZ CRUZ, CARLOS M.	AST-001160	SIMONE CATILDE MALPICA	ALB PLAZA STE. 400 16 CARR. 199 AVE. LAS CUMBRES	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
GÓMEZ DIAZ, YAJAIRA	2015-04-3449	GÓMEZ DIAZ, YAJAIRA	URB.DELGADO P-7 CALLE 9	CAGUAS	PR	00725	C	U	D	UNDETERMINED
GÓMEZ GONZALEZ, ALBA L.	AQ-16-0317	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
GÓMEZ GONZÁLEZ, ALBA L.	AQ-16-0010	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
GÓMEZ GONZÁLEZ, ALBA L.	AQ-16-0011	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
GÓMEZ GONZÁLEZ, ALBA L.	AQ-16-0255, AQ-16-0256 (CONSOLIDADAS)	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
GÓMEZ LAZANEY, NELLY HERMELINDA, ET ALS	AAC2011-0042	EDUARDO VILLANUEVA MUÑOZ	65 CALLE MANUEL CORCHADO OTERO STE 1	ISABELA	PR	00662	C	U	D	UNDETERMINED
GÓMEZ MARRERO, DANIEL	SI2015-CV-00343	ILEANA FONTANEZ FUENTES	EDIF. FIRST BANK 1519 AVE. PONCE DE LEON STE.520	SAN JUAN	PR	00909-1715	C	U	D	UNDETERMINED
GÓMEZ RAMÍREZ, GLORIA Y OTROS	E2CI201600642	JOAQUÍN NIEVES MARRERO	PO BOX 1760 PO BOX 1760	JUNCOS	PR	00777-1760	C	U	D	UNDETERMINED
GOMEZ SANTANA, JOSÉ LUIS	KPE2013-5443	ROSA WARD CID	AVE MUÑOZ RIVERA NÚM. 500	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
GÓMEZ SOLIS, ABNER	GDP2015-0130	ZORAIDA LANAUSSÉ SOTO	PO BOX 434	AGUIRRE	PR	00704-0434	C	U	D	UNDETERMINED
GOMILA ROHENA, MARÍA ENID	KDP2016-1321	NELLYMARIE LÓPEZ DÍAZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED

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GONALEZ RAMOS, MARISOL	2016-08-0235		URB VELOMAR 62 C CALLE CAMBALACHE	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
GONZÁLEZ ACEVEDO, RAFAEL Y OTROS	HSCI201500198	RAMÓN COLÓN OLIVO	PO BOX 464	TOA BAJA	PR	00951-0464	C	U	D	UNDETERMINED
GONZALEZ ALVAREZ, DAMARIS Y OTROS	FCCI2015-00418	GRISSEL HERNANDEZ ESTEVES	HC 05 BOX 56673	CAGUAS	PR	00725-9227	C	U	D	UNDETERMINED
GONZALEZ AYALA, JOSE	JDP2013-0402	KARLA DANNETTE SANTIAGO RODRÍGUEZ	PO BOX 9020192	SAN JUAN	PR	00902-0191	C	U	D	UNDETERMINED
GONZALEZ BEAUCHAMP, AUGUSTO	2012-10-0503	EDUARDO VERA	1606 AVE. PONCE DE LEON SUITE 501 EDIF. BOGORICIN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
GONZÁLEZ BEAUCHAMP, AUGUSTO	KPE2012-4230	EDUARDO VERA	1606 AVE. PONCE DE LEÓN SUITE 501 EDIF. BORORICIN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
GONZALEZ BENITEZ, LINA I.	KPE2016-3650	LILIANA MORELL BERGANTIÑOS	PO BOX 79191	CAROLINA	PR	00984-9191	C	U	D	UNDETERMINED
GONZÁLEZ BONILLA, MADELINE Y OTROS	2007-05-1205	MADELINE GONZALEZ BONILLA	POBOX 883	AIBONITO	PR	00705	C	U	D	UNDETERMINED
GONZALEZ CAMPOS, MARIA A.	KDP2016-1513	IVÁN A. COLÓN MORALES	URB ROOSEVELT 478 CALLE JOSE A CANALS STE 1A	SAN JUAN	PR	00918-2723	C	U	D	UNDETERMINED
GONZÁLEZ CARRILLO, CARMEN	CPE2009-0373	CENTENO RODRÍGUEZ, ALEIDA	PO BOX 1927	ARECIBO	PR	00613	C	U	D	UNDETERMINED
GONZALEZ COLON, LUIS F	2015-1560	ARTEMIO RIVERA RIVERA	90 CARR. 165 SUITE 309	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
GONZÁLEZ CRESPO, ANABEL	2004-07-0131	SAMUEL FIGUEROA GONZALEZ	POBOX 771	BOQUERON	PR	00622	C	U	D	UNDETERMINED
GONZÁLEZ CRUZ, ALFREDO	ECD2000-1395	ELDA MAGALI RODRIGUEZ CORA	PO BOX 716	TRUJILLO ALTO	PR	00977-0716	C	U	D	UNDETERMINED
GONZALEZ CRUZ, ELOY ALEJANDRO	JAC2017-0102	JOSE JUAN BERNAL VERGES	PO BOX 676 MERCEDITA	MERCEDITA	PR	00715-0676	C	U	D	UNDETERMINED
GONZALEZ DIAZ, JOSE LUIS	BAC2016-0062	CESAR E. MOLINA APONTE :	PO BOX 334254	PONCE	PR	00733-4254	C	U	D	UNDETERMINED
GONZALEZ FELICIANO, JUAN C.	JDP2017-0027		FACILIDAD CORRECCIONAL 224 PONCE: 3793 PONCE BY PASS NARANJA C-109 A	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
GONZALEZ FIGUEROA, BLANCA IRIS	KDP2016-0254	AMABEL M. ESCALERA RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
GONZALEZ FONTANEZ, MARIBEL	KPE2011-3662	GONZALEZ FONTANEZ, MARIBEL	BARRIO LAS CUEVAS CARR. 876 KM 1 HM 4 BUZÓN 45	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
GONZALEZ FONTANEZ, MARIBEL	KPE2012-0767	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
GONZÁLEZ GONZÁLEZ, LUIS	KDP2016-1402	JOSE M CASSANOVA EDELMANN	DOMENECH 224 SUITE 2	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
GONZALEZ GONZALEZ, RAMON I.	ISCI2016-00839	VICTOR M SOUFFRONT CORDERO	CALLE RAMON EMETERIO BETANCES #150	ALTOS MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
GONZÁLEZ GONZÁLEZ, REINALDA	KDP2017-0044	ERNESTO JOSÉ MIRANDA MATOS	PO BOX 361058	SAN JUAN	PR	00936-1058	C	U	D	UNDETERMINED
GONZÁLEZ GUAL, OSCAR	SI2014-CV-00054	LIZETTE M. ALVARADO BAUZÁ	URB. MORELL CAMPOS CALLE FIGARO #2	PONCE	PR	00730-2764	C	U	D	UNDETERMINED
GONZALEZ HIRZEL, MIRIAM Y OTROS	KCD2016-2296	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	\$ 4,000.00
GONZALEZ JIMENEZ, MARIA I.	LDP2015-0027	FRANCISCO DÁVILA VARGAS	PO BOX 1236	JAYUYA	PR	00664	C	U		\$ 12,000.00
GONZÁLEZ LÓPEZ, AIRA G. Y OTROS	SI2016-CV-0092	VICTOR BERMUDEZ PEREZ	VILLA ANDALUCIA A-22 CALLE RONDA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
GONZALEZ LOPEZ, BELKYS	2014-1149	BÁMILY LÓPEZ-ORTIZ	PO BOX 635	RÍO GRANDE	PR	00745	C	U	D	UNDETERMINED
GONZALEZ LOPEZ, EDWIN	JAC2016-0278	PABLO COLON SANTIAGO	1739 PASEO DE LAS COLONIAS	PONCE	PR	00717-2234	C	U	D	UNDETERMINED
GONZÁLEZ LÓPEZ, ISABEL	2009-01-0654		COND. EL JARDÍN APT. 5-F AVE. SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
GONZÁLEZ LÓPEZ, ISABEL	2011-01-3076		COND. EL JARDÍN APT. 5-F AVE. SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
GONZÁLEZ LÓPEZ, NELSON	KAC2008-0500	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
GONZÁLEZ LÓPEZ, WILLIAM	DAC 2016-1523	CALDERON LITHGOW, JUAN O	PO BOX	VEGA BAJA	PR	00694-1710	C	U	D	UNDETERMINED
GONZALEZ MALDONADO, ADRIANA	JDP-2016-0211	EDGARDO SANTIAGO LLORENS	1925 BLV. LUIS A. FERRÉ AVE. LAS AMÉRICAS SAN ANTONIO	PONCE	PR	00728-1815	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
GONZALEZ MALDONADO, GLORIBEL	E2CI2012-0051	ALMA R. PEDRO MONTES	ANTIGUO CENTRO JUDICIAL	CAGUAS	PR	09999	C	U	D	UNDETERMINED
GONZALEZ MARI, DANIEL	JDP2011-0472	WANDA I. MARIN LUGO	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717-0635	C	U	D	\$ 75,000.00
GONZÁLEZ MARTÍNEZ, THAMARI	DDP2014-0355	ANTONIO MARRERO	PO BOX 191781	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
GONZALEZ MASS, VANESSA	ISCI2017-00005	RAFAEL RAMIREZ VALENTIN	HC-02 BOX 7252	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
GONZALEZ MERCADO, BRYANT	N3CI2013-00074	SR. BRYANT GONZALEZ MERCADO	QPO BOX 1785 QPO BOX 1785	RIO GRANDE	PR	00745	C	U	D	\$ 4,500.00
GONZÁLEZ MERCADO, YALISHETH	CPE2008-0299	ALEIDA CENTENO RODRÍGUEZ	SERVICIOS LEGALES DE PO BOX 1927	ARECIBO	PR	00613-1927	C	U	D	UNDETERMINED
GONZALEZ MILIAN, DAVID	2016-1981	NO TIENE (PRO SE)	INSTITUCIÓN CORRECCIONAL GUERRERO 304 ANEXO B PO BOX 3999	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
GONZALEZ MONTALVO, GRACIELA	2005-09-0337	JOSE RAUL PEREZ AYALA	ASOCIACIÓN DE EMPLEADOS OFICINA DE ASUNTOS LEGALES PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
GONZALEZ MORALES, LEONARDO	GDP2016-0151	LEONARDO GONZALEZ MORALES	PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
GONZALEZ MORALES, LEONARDO	GDP2016-0154	ALFREDO ORTIZ ORTIZ	83 CALLE BALDORIOTY W.	GUAYAMA	PR	00784-5139	C	U	D	UNDETERMINED
GONZALEZ NIEVES, IVETTE	2016-02502	ATABEY Y. LAMELA GANDIA	PO BOX 194829	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
GONZALEZ OCASIO, MIGDALIA	FDP2009-0425	PEDRO LANDRAU	AVENIDA DOMENECH 207 OFICINA 106,	SAN JUAN	PR	009018	C	U	D	\$ 10,000.00
GONZALEZ ORTIZ, VICTORIA	2017-03-1039 (AST-001969)	VICTORIA GONZALEZ ORTIZ	URB. CAGUAS NORTE #J-3 CALLE ISRAEL	CAGUAS	PR	00725-2225	C	U	D	UNDETERMINED
GONZÁLEZ PÉREZ, ALEJANDRO	2016-07-0034	SR. ALEJANDRO GONZÁLEZ PÉREZ	HC 2 BOX 12263	MOCA	PR	00676-8397	C	U	D	UNDETERMINED
GONZALEZ QUILES, LUIS J.	CAC2007-2580	IVANDELUIS MIRANDA VELEZ	APARTADO 565	AGUADILLA	PR	00605	C	U	D	\$ 400.00
GONZALEZ QUIÑONES, SANDRA I.	CDP2010-0078	MARIA EUGENIA ROSAS DELGADO;	PO BOX 95 VICTORIA STATION	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
GONZÁLEZ RAMOS, MARISOL	2013-07-0004; NÚM. TEMP. AST-001184	SRA. MARISOL GONZALEZ RAMOS	PO BOX 5259	VEGA ALTA	PR	00692.	C	U	D	UNDETERMINED
GONZALEZ RIVERA, CARLOS LUIS	DDP2012-0833	BLAS MARRERO	URB SANFELIZ CALLE 5 #2 ALTOS LOCAL #2	COROZAL	PR	00783-3038	C	U	D	UNDETERMINED
GONZALEZ RIVERA, CARLOS LUIS	JDP2015-0022		INSTITUCIÓN PONCE PRINCIPAL, FASE 2 CONTROL Q SEC ROJA 129: 3699 PONCE BY PASS	PONCE	PR	00728-1500	C	U	D	UNDETERMINED
GONZALEZ RIVERA, WILLIAM	CAC2013-2110	CESAR E. CEREZO TORRES	525 AVENIDA JOSE A. CEDEÑO	ARECIBO	PR	00612	C	U	D	\$ 6,624.00
GONZÁLEZ RONDÓN, SUSANNE D.	AQ-15-0512	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
GONZALEZ ROSADO, VERONICA	CAC2014-1628	JAIME B. GONZALEZ MALDONADO	PO BOX 777	ARECIBO	PR	00613	C	U	D	\$ 1,000.00
GONZALEZ RUIZ, FRANCISCA	AQ-14-0043	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
GONZALEZ SANTIAGO, ANTHONY Y RIVERA RIVERA, HECTOR L.	DAC2014-2186	MARCELINO RUIZ CORUJO	101 ESTEBAN PADILLA OFIC. 7	BAYAMÓN	PR	00959	C	U	D	\$ 2,372.00
GONZÁLEZ TORRES, ÁNGEL	2003-12-0608	SR. ÁNGEL GONZÁLEZ TORRES	RR 1 BOX 2107	CIDRA	PR	00739	C	U	D	UNDETERMINED
GONZALEZ TORRES, BERNARDINO	CDP2017-0044	ANGEL JUARBE DE JESÚS	PO BOX 1907	UTUADO	PR	00641	C	U	D	UNDETERMINED
GONZÁLEZ VALENTÍN, LUIS	JDP2014-0304	LUIS DANIEL GONZÁLEZ VALENTÍN	PO BOX 10786 INSTITUCIÓN MÁXIMA SEGURIDAD A-5 NÚM. 5015	PONCE	PR	00732	C	U	D	UNDETERMINED
GONZALEZ VARGAS, WILLIAM JOSE	LAC2015-0054	WILLIAM MARINI ROMAN	PO BOX 1688	LARES	PR	00669	C	U	D	\$ 3,000.00
GONZALEZ, ANGEL G.	EDP2013-0089	MARTIN CORTES IRIZARRY	URB. ASOMANTE 114 VIA DEL GUAYABAL	CAGUAS	PR	00727-3070	C	U	D	\$ 39,667.00
GONZALEZ, CARLOS	JDP2015-0260	SR. CARLOS GONZÁLEZ	INSTITUCIÓN PONCE PRINCIPAL FASE 5 Q-ROJA-129 SECTOR LAS CUCHARAS 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
GONZALEZ, EVELYN	KCM2017 0693	AMELIA M CINTRON	URB SAN ANTONIO 1939 AVE LAS AMERICAS	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
GONZALEZ, HECTOR M.	CFDP-2017-0001	WENDEL H. MERCADO	119 ESTE PO BOX 59	MAYAGÜEZ	PR	00681	C	U	D	UNDETERMINED
GONZALEZ, HOMMY	EAC2017-0150	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919-0406	C	U	D	UNDETERMINED

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GONZALEZ, WILLIAM	FDP2015-0114; CONSOLIDADO CON FDP2015-0109	AMANCIO ARIAS GUARDIOLA	PO BOX 13727	SAN JUAN	PR	00908-3727	C	U	D	UNDETERMINED
GONZÁLEZ, WILMARIE Y OTROS	E2CI201700007	EDUARDO J. COBIÁN ROIG	PO BOX 9478	SAN JUAN	PR	00908-9478	C	U	D	UNDETERMINED
GORDIAN RODRIGUEZ, CARLOS M	H2CI2014-0131	LUIS APONTE	PO BOX 151	YABUCOA	PR	00767	C	U		\$ 2,500.00
GOYCO CORTÉS, JAVIER JOSÉ	KCD2017-0500(603)	OSVALDO BURGOS PÉREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
GRACIA RIVERA, DAINA	DDP2017-0053	CARLOS RODRÍGUEZ MARÍN	PO BOX 8052	BAYAMÓN	PR	00960-8052	C	U	D	UNDETERMINED
GRAJALES NIGLIAGLONI, JOSEFINA Y OTROS	DDP2010-0364	MIGUEL LAFFITE	AVE MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
GRAU GRAU, MARIA IVETTE	2017-00095	NYDIA GONZALEZ ORTIZ	11 CALLE BETANCES	YAUCO	PR	00698	C	U	D	UNDETERMINED
GRAVERO DONATO, INC.	HSCI2012-00856	JOSE R. GONZALEZ RIVERA	PO BOX 10242	HUMACAO	PR	00792	C	U	D	UNDETERMINED
GRISSEL RUIZ, GOMEZ	E2CI2012-0526	FRANCISCO JAVIER TORRES DÍAZ	PO BOX 874	CAGUAS	PR	00726-0874	C	U		\$ 30,000.00
GRUPO DE EX EMPLEADOS DEL HOTEL WESTIN	KPE2015-3736	ROBERTO O. MALDONADO NIEVES	URB PUERTO NUEVO 344 CALLE 7 NE STE 1A	SAN JUAN	PR	00920-2405	C	U	D	UNDETERMINED
GUADALUPE BAEZ, RAUL	2013-1529	JAVIER MORALES RAMOS	PO BOX 36277	SAN JUAN	PR	00936-2677	C	U	D	UNDETERMINED
GUANTE VERA, ALBERTO Y OTROS	KDP2015-0179	DANIEL R. MARTÍNEZ AVILÉS	1113 AVE. JESÚS T. PIÑERO	SAN JUAN	PR	00920-5605	C	U	D	UNDETERMINED
GUELEN, KEYLA M.	KCM2017-1021	AMELIA M. CINTRON VELAZQUEZ	URB. SAN ANTONIO 1939 AVE. LAS AMÉRICAS	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
GUENARD OTERO, YITZA	2014-05-1528	WILMER RIVERA ACOSTA	2567 CARR 100 STE 102	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
GUERRA GORGOS, JOHEL O.	KAC2016-1037	ALEXIS ALVAREZ DEL VALLE	PO BOX 681	SAIN JUST	PR	00978-0681	C	U	D	UNDETERMINED
GUERRERO POCHÉ, CLAUDIA	2016-2426	FRANCISCO VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
GUERRERO RIVERA, JESSICA	2008-04-0932	RAMÓN MENDOZA ROSARIO	URB. LOMAS DE CAROLINA A-10 CALLE YUNQUESITO	CAROLINA	PR	00987	C	U	D	UNDETERMINED
GUERRERO SIERRA, GIOVANNI RAFAEL COOP. DE SEGUROS MULTIPLES Y VAPR FEDERAL CREDIT UNION	FAC2015-2835	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
GUERRERO SIERRA, GIOVANNI RAFAEL COOP. DE SEGUROS MULTIPLES Y VAPR FEDERAL CREDIT UNION	FAC2015-2946	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
GUEVARA ORTIZ, JOSE A.	LDP2015-0024	SR. JOSÉ GUEVARA ORTIZ	CCB 501 UNIDAD 3K PO BOX 607073	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
GUEVARRA ORTIZ, JOSE A.	2014-1472	LEONARDO M. ALDRIDGE	601 CALLE DEL PARQUE SUITE 700	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
GUILLERMO, NEGRON STGO.	JDP2014-0483	JUAN C. RODRÍGUEZ LÓPEZ-DTE	4024 CALLE AURORA	PONCE	PR	00717-1513	C	U	D	UNDETERMINED
GUILLLOTY PÉREZ, AMILCAR	2005-12-0704	MIGUEL RIVERA MEDINA	RR-3 BOX 3724	RIO PIEDRAS	PR	00926	C	U	D	UNDETERMINED
GUTIERREZ BARRIOS, OSVALDO	JPE2017-0106	RICARDO J. GOYTÍA DÍAZ	PO BOX 360381	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
GUTIÉRREZ RODRÍGUEZ, NEREIDA	KDP2011-0771	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
GUTIERREZ VALLE, ALAN ALEXIS	CAC2017-0034	IVANDELUIS MIRANDA VELEZ	APARTADO 565	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
GUTIERREZ, DENISE	KCD2016-2420	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
GUZMÁN ARIZMENDI, MANUEL - 685-933	685-933 - AST-001164 2013-04-1628	MANUEL GUZMÁN	PO BOX 367787	SAN JUAN	PR	00936-7787	C	U	D	UNDETERMINED
GUZMÁN ARIZMENDI, MANUEL - 685-933	685-933 - AST-001172 2013-05-1702	MANUEL GUZMÁN	PO BOX 367787	SAN JUAN	PR	00936-7787	C	U	D	UNDETERMINED
GUZMÁN ARIZMENDI, MANUEL - 685-933	685-933 - AST-001323 2015-07-0059	MANUEL GUZMÁN	PO BOX 367787	SAN JUAN	PR	00936-7787	C	U	D	UNDETERMINED
GUZMÁN ARIZMENDI, MANUEL - 685-933	685-933 - AST-001565 2014-05-1464	MANUEL GUZMÁN	PO BOX 367787	SAN JUAN	PR	00936-7787	C	U	D	UNDETERMINED
GUZMAN AVILES, EDGARDO	DDP2013-0436 (701)	MICHELLE JIMENEZ BREA	PO BOX6416	BAYAMON	PR	00960-5416	C	U	D	UNDETERMINED
GUZMAN CINTRON, HECTOR J.	2015-07-0052	HECTOR J. GUZMÁN CINTRÓN	URB. VISTAS DE LUQUILLO B-10 CALLE VI	LUQUILLO	PR	00773	C	U	D	UNDETERMINED



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GUZMAN CRESPO, JOSE A. V AC	JDP2014-0198	KARLA VIRELLA SIERRA	623 AVE PONCE DE LEON EDIFICIO BANCO COOPERATIVO STE 1006	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
GUZMAN DAVILA, ANNIELLY	AQ-16-0265	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
GUZMÁN JUANITA, MALDONADO Y OTROS	K DP2009-1565	JUAN B. SOTO BALBÁS	PMB 270 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
GUZMAN MALDONADO, MIGDALIA	CAC2015-1976	PEDRO FORNARIS PARAVISINI	AVE. COLON 9 SUITE 2	MANATI	PR	00674	C	U	D	UNDETERMINED
GUZMAN NIEVES, CARLOS LUIS	DDP2016-0740	JULIO GIL DE LA MADRID	REPARTO ALHAMBRA A-11 CALLE GRANADA	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
GUZMAN NIEVES, CARLOS LUIS	KDP2017-0071	JULIO GIL DE LA MADRID	REPARTO ALHAMBRA A 11 CALLE GRANADA	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
GUZMAN RODRIGUEZ, FRANCISCA	KDP2016-1563	HECTOR PEÑA DE LEÓN	PO BOX 788	SAINT JUST	PR	00978-788	C	U	D	UNDETERMINED
GUZMÁN TORRES, JOSÉ Y OTROS	GPE2017-0031		ANEXO 500 PO BOX 10005 BB	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
HABIBE ARRIAS, TOMMY R	KCO2011-0048	MARIE ANGELES ROMAN NEGRON	PO BOX 9446	BAYAMON	PR	00960-9446	C	U	D	UNDETERMINED
HACIENDA LA HUECA, INC.	N2CI200900131	JULIO DIAZ ROSADO	1499 CARR 2 STE 4	BAYAMON	PR	00959-6701	C	U	D	UNDETERMINED
HANCE RODRIGUEZ, ELIZABETH	KDP2011-0440	GILBERTO E. PADUA TRABAL	1111 AVE. JESUS T. PIÑERO	SAN JUAN	PR	00920-5605	C	U	D	UNDETERMINED
HEALTH CARE CONSULTING	KCD2010-3886	CARLA ARRAIZA GONZALEZ	PO BOX 9023525	SAN JUAN	PR	00902	C	U	D	\$ 221,012.09
HECTOR HERNANDEZ GNZ.	CIDP2015-0004	ANGELA OQUENDO NEGRON	PO BOX 142082	ARECIBO	PR	00614-2082	C	U	D	UNDETERMINED
HECTOR RALPALDO MARTINEZ Y ORTIZ ROSA, MARISOL Y OTROS	GDP2015-0050	AICZA PIÑEIRO MORALES	METRO OFFICEK-SPRINT 18 LOTE CALLE 1 STE 400	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
HEREDIA NEGRÓN, EDNNA	AQ-15-0120	YARLENE JIMÉNEZ ROSARIO	PMB 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
HEREDIA TORRES, JULIO	2016-10-0486	SR. JULIO HEREDIA TORRES	COND. LA ARBOLEDA APT. 1106	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
HEREDIA TORRES, JULIO	2016-10-0487		COND. LA ARBOLEDA APTDO. 1106	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
HEREDIA TORRES, JULIO	2016-10-0488		COND. LA ARBOLEDA APTDO. 1106	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
HERIQUEZ AYBAR, DAMARIS	DDP2010-1091	DAHLIA SELLÉS IGLESIAS	PO BOX 41029	SAN JUAN	PR	00940-1029	C	U	D	UNDETERMINED
HERNAIZ MATIENZO Y OTROS, KISS DIANNE	KDP2016-0013	VANESSA SXTON ARROYO	PO BOX 191590	SAN JUAN	PR	00919-1590	C	U	D	UNDETERMINED
HERNÁNDEZ ALGARÍN, JUAN LUIS Y FIRST BANK Y UNIVERSAL INSURANCE	N3CI2011-00563	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 13,200.00
HERNÁNDEZ ARCE, ALEXIS	CDP2017-0030	ORLANDO ROSADO SANCHEZ	CALLE ESTEBAN PADILLA 60-E-ALTOS	BAYAMON	PR	00959	C	U	D	UNDETERMINED
HERNÁNDEZ CABÁN, LETICIA	AQ-15-0216	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
HERNANDEZ CANTRES, CARMEN I.	KDP2016-0522	AMABEL M. ESCALERA RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
HERNÁNDEZ CASTRO, ÁNGEL	AQ-16-0014	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
HERNANDEZ CRUZ, ALEXIS	NSCI2016-00174	OLDER OLLER	REPARTO METRO 1228 CALLE 52 SUITE 201	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
HERNANDEZ DE JESUS, ABEL	GDP2013-0039	EDWIN R. BONILLA VÉLEZ	PO BOX 190433	SAN JUAN	PR	00919-0433	C	U	D	UNDETERMINED
HERNANDEZ DE JESUS, ISABEL / HERNANDEZ APONTE, HERIBERTO	GDP2012-0172	ANTONIO BAUZÁ TORRES	EDIFICIO LEMANSOFICINA 402 AVE. MUÑOZ RIVERA #602	HATO REY	PR	00918-3612	C	U		\$ 50,000.00
HERNANDEZ FERNANDEZ, MARRY L.	DAC2013-1126	EDWIN CASTRO FONTANEZ	PMB 101 390 SUITE #1, CARR. 853 CAROLINA	CAROLINA	PR	00987-8799	C	U		\$ 3,500.00
HERNÁNDEZ GUTIERREZ, HÉCTOR	JCD2017-0230	SHEILA M. TORRES MATIAS	PO BOX 32188	PONCE	PR	00732-2188	C	U	D	UNDETERMINED
HERNANDEZ HERMINA, SHEILA M.	CIDP2016-0028	EDNA VÉLEZ	PO BOX 1238	CAMUY	PR	00627	C	U	D	UNDETERMINED
HERNANDEZ HERNANDEZ, JOSE	2005-05-1379	JEANETTE RODRIGUEZ CLAUDIO	PO BOX 364508	HATO REY	PR	00936-4508	C	U	D	UNDETERMINED
HERNANDEZ HERNANDEZ, JOSÉ	2008-10-0433	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTÍN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
HERNANDEZ HORRUITINIER, MARIA CARIDAD	KDP2015-0128	JESUS DEL VALLE PADILLA	1212 LUCHETTI APT. PH-2	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
HERNÁNDEZ LÓPEZ, EDGARDO	CIDP-2011-0027	VIRGILIO GONZALEZ	319 CALLE ARAGON MARGINAL VICTOR ROJAS 1	ARECIBO	PR	00612	C	U	D	UNDETERMINED
HERNÁNDEZ LÓPEZ, HÉCTOR J.	KAC2017-0324	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
HERNANDEZ LOPEZ, HECTOR NOEL	JAC2013-0416	JAVIER JIMENEZ VAZQUEZ	PO BOX 520	MERCEDITA	PR	00715-0520	C	U		\$ 5,675.00
HERNÁNDEZ LOZADA, ILEANA L.	2012-08-0151		URB. TOA ALTA HEIGHTS CALLE 28 AE-25	TOA ALTA	PR	00953	C	U	D	UNDETERMINED
HERNANDEZ LOZANO, ILEANA	2001-03-1474	CARLOS QUIROS MENDEZ	QUIROS & BONHOMME CSP PÓ'BOX 7445	SAN JUAN	PR	00916-7445	C	U	D	UNDETERMINED
HERNÁNDEZ MARTÍNEZ, JUANA M.	2017-04-1140	JAIME PICÓ MUÑOZ	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
HERNANDEZ MARTINEZ, LUZ M.	KDP2016-1398	JORGE E. RAMOS MORA	PMB 790 138 AVE. WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
HERNÁNDEZ MEDINA, JOSÉ A.	1999-07-0047	LUIS HERNANDEZ CARDONA	AVE. DOMENCH #204 HATO REY	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
HERNANDEZ MENDEZ, JANNETTE	2015-1147	ISRAEL ROLDÁN GONZÁLEZ	49 BETANCES ST.	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
HERNÁNDEZ MOJICA, MARÍA I.	AST-001792	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
HERNANDEZ MOLINA, MELVIN	EDP2010-0415	JUAN MANUEL ADORNO PEÑA	PO BOX 727	HUMACAO	PR	00792	C	U	D	UNDETERMINED
HERNANDEZ MORALES, DENISSE	2014-07-0067	MARIELY AVLIDEZ RIOS	HC 57 BOX 10217	AGUADA	PR	00602	C	U	D	UNDETERMINED
HERNÁNDEZ MORALES, DENISSE	ISCI-2015-00832	NARCISO PAGÁN	PO BOX 155	AÑASCO	PR	00610	C	U	D	UNDETERMINED
HERNÁNDEZ NIEVES, ELIZABETH	2012-08-0184	EFFRAIN DIAZ CARRASQUILLO	URB. VISTA ALEGRE 1705 PASEO LAS COLONIAS	PONCE	PR	00717-2234	C	U	D	UNDETERMINED
HERNÁNDEZ NIEVES, SOLIMAR	AQ-14-0896	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
HERNÁNDEZ NIEVES, SOLIMAR	AQ-14-0899	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
HERNANDEZ OCANA, MANUEL	2003-10-0394	ANABEL M. DEL RIO SANTIAGO	CALLE LAGUNA #78 A-7 CALLE PERU	VEGA BAJA	PR	006936	C	U	D	UNDETERMINED
HERNÁNDEZ OCANA, MANUEL	2015-2193	RUBEN MORALES OLIVERO	3D 46 AMAPOLA ST. LOMAS VERDES	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
HERNÁNDEZ OCAÑA, MANUEL	2008-03-0762	ANABEL M. DEL RIO SANTIAGO	BARRIADA ARTURO LLUVERAS HC 02 BOX 10218 4-7 CALLE PERU	VEGA BAJA	PR	00693	C	U	D	UNDETERMINED
HERNÁNDEZ OCAÑA, MANUEL G.	2012-08-169	LUIS M. BERNECET VELEZ	URB. SAN ANTONIO 1744 CALLE DONCELLA	PONCE	PR	00728-1624	C	U	D	UNDETERMINED
HERNÁNDEZ OCAÑA, MANUEL G.	K DP2008-0704	ANTONIO BAUZA TORRES	602 AVE. MUNOZ RIVERA COND. LE MANS OFIC. 402	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
HERNANDEZ PAGAN, JOSE MANUEL Y OTROS	KDP2015-1255	MARIO ORONoz RODRIGUEZ	PO BOX 195473	SAN JUAN	PR	00919-5473	C	U	D	UNDETERMINED
HERNANDEZ PRATTS, MARIA Y.	BDP2016-0033	IVAN ALONSO COSTA	APARTADO 107	AIBONITO	PR	00705	C	U	D	UNDETERMINED
HERNÁNDEZ QUIJANO, JOSÉ	KDP2016-0817	JOSE HERNANDEZ QUIJANO	APT 141844	ARECIBO	PR		C	U	D	UNDETERMINED
HERNANDEZ RAMIREZ, MARIA	2015-1157	ANTONIO TORRES-MIRANDA	PO BOX 9024271 OLD SAN JUAN STA.	SAN JUAN	PR	00902-4271	C	U	D	UNDETERMINED
HERNANDEZ RAMOS, LUIS RAUL	KAC2014-0592	JOSE A. FELICIANO	1416 AVE PAZ GRANELA URB STGO IGLESIAS	RIO PIEDRAS	PR	00925	C	U		\$ 2,000.00
HERNANDEZ RIVERA, CECILIA	DAC2012-3199	LUIS APONTE MORALES	APARTADO 1681	CAGUAS	PR	00726	C	U		\$ 20,000.00
HERNÁNDEZ RIVERA, EDGARDO	2017-04-1136	JAIME PICO MUÑOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
HERNANDEZ ROSADO, ELSA	HSCI2012-00906	MANUEL RIVERA LUGO	AVE. PADRE RIVERA # 11 ESTE	HUMACAO	PR	00791	C	U		\$ 7,500.00
HERNANDEZ SANCHEZ, ALEJANDRO	ABCI2015-00138	HARRY MUÑIZ VALLADARES	PMB 522 200 AVE. RAFAEL CORDERO SUITE 140	CAGUAS	PR	00725-3757	C	U		\$ 13,000.00
HERNÁNDEZ SÁNCHEZ, VÍCTOR F.	AST-001645 - 2015-09-0202	VICTOR HERNÁNDEZ	PRADERAS DEL RIO CALLE RIO COCAL 3113	TOA ALTA	PR	00953	C	U	D	UNDETERMINED
HERNÁNDEZ TORRES, JAIME	DDP2014-0858	GUILLERMO SOMOZA COLOMBANI	PMB 120-B PO BOX 194000	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
HERNÁNDEZ TORRES, YARELIS	FECI2017-00036	JOSE CARLOS PIZARRO ADORNO	PO BOX 1466	TRUJILLO ALTO	PR	00977-1466	C	U	D	UNDETERMINED
HERNÁNDEZ VÁZQUEZ, JOAN	KPE2015-2782	MICHAEL CORONA MUÑOZ	110 CALLE BORINQUÉN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
HERNANDEZ VELEZ, ALEJANDRO	KAC2013-0649	ISMAEL E. JUSINO TORRES	PO BOX 3075	YAUCO	PR	00698	C	U	D	UNDETERMINED
HERNÁNDEZ, JOSÉ D.	ADP2017-0011	LUIS CINTRÓN LÓPEZ	CALLEOGRESO #160	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
HERNÁNDEZ, SIERRA	JDP2014-0462	ANDREW SIERRA HERNÁNDEZ	PO BOX 607073 INST. BAYAMÓN 501 EDIF. 1 SECC. C	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
HERNÁNEZ MIRANDA, DAMARIS	B3CI2013-00724	JOSÉ VELAZQUEZ GRAU	PO BOX 251	CAGUAS	PR	00726	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
HERRERA CORTES, NYDIA B.	AQ-13-518	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
HERRERA DOS REIR, GENARO	KCD2017-0402	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
HERRERA RIVERA, DANIEL	FAC2012-0262	LILIBETH ORTIZ CLAUDIO	200 SIERRA ALTA CARR. 842 BOX 94	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
HERRERO RODRÍGUEZ, FRANCISCO J.	FCCI2016-0390	RAÚL CANDELARIO LÓPEZ	ESTEBAN PADILLA 60-E ALTOS	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
HIDALGO POLANCO, LUIS F.	FDP2014-0176 (401)	INGRID RODRIGUEZ RAMIREZ	PO BOX 361124	SAN JUAN	PR	00936-1124	C	U	D	UNDETERMINED
HILRALDO SILVERIO, FELICIA	SI2017CV0155	AGNES I. POVENTUD	171 C/ CHARDON STE 102	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
HISKES, RACHEL	2010-2246	JUDITH BERKAN	BERKAN & MENDEZ G11 O'NEIL	SAN JUAN	PR	00918-2301	C	U		\$ 250,000.00
HORTA ACEVEDO, HILDA	2002-04-1229 Y OTROS	ALEJANDRO TORRES RIVAS	COND MIDTOWN STE. B-4 #420 AVE. PONCE DE LEON	SAN JUAN	PR	00918-3434	C	U	D	UNDETERMINED
HOSPITAL DEL MAESTRO	SI2016-CV-00332	JAIME A. ROQUE COLÓN	1128 AVE. AMÉRICO MIRANDA	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
HPM FUNDATION INC.	NSCI2015-0018	ROBERTO BONANO RODRIGUEZ	AVE.INCIPAL BARALT I-31	FAJARDO	PR	00738-3772	C	U	D	UNDETERMINED
HR BUS LINE	EAC2013-0127	JACINTO REYES RODRIGUEZ	PO BOX 2254	JUNCOS	PR	00777	C	U	D	UNDETERMINED
HUERTAS LEON, EMMANUEL	2015-1017	CARLOS M. CALDERON GARNIER	PO BOX 193881	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
HUERTAS RIVERA, LUIS	GDP2015-0100	LCDA.CYNTHIA ESPÉNDEZ SANTIESTEBAN	PO BOX 1113	GUAYAMA	PR	00785-1113	C	U	D	UNDETERMINED
HUERTAS SANTIAGO, JESSICA	AQ-10-2260	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
HUERTAS SANTIAGO, JESSICA	AQ-10-2366	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
IGARAVIDEZ GONZALEZ, ANGEL Y LA SLG	GDP2007-0116	PEDRO ROSARIO PEREZ	APARTADO 370038	CAYEY	PR	00737-0038	C	U		\$ 5,384.00
IGARTUA DE LA ROSA, GREGORIO.	KAC2014-0194	RAFAEL A. OJEDA DIEZ	PO BOX 9023392	SAN JUAN	PR	00902-3392	C	U	D	UNDETERMINED
ILARRAZA CRUZ, ANA M	2014-1497	BUFETE ALDARONDO & LÓPEZ BRAS	ALDARONDO & LÓPEZ BRAS PSC 16 CARRETERA 199 SUITE 400	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
INDUSA INDUSTRIAL SUPPLIES	KCO2011-0040	EDUARDO H. MARTÍNEZ ECHEVARRÍA	701 AVE. PONCE DE LEÓN SUITE 4013	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
INMOBILIARIA CHAMBEMIL SE	KPE 2014-2660	JOSÉ L. HIDALGO IRRIZARRY	PO BOX 19079	SAN JUAN	PR	00910*-1079	C	U	D	UNDETERMINED
INSTITUTO DE CIENCIAS FORENSES	KAC2015-1003	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
INTEGRAND ASSURANCE COMPANY	KAC2003-8780	PEDRO TOLEDO GONZALEZ	EDIFICIO JULIO BOGORICIN 1606 AVENIDA PONCE DE LEÓN SUITE 400	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
INTEGRAND ASSURANCE COMPANY	KAC2005-3583	PEDRO TOLEDO GONZALEZ	EDIFICIO JULIO BOGORICIN 1606 AVENIDA PONCE DE LEÓN SUITE 400	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
INTEGRAND ASSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2003-2498	FRANCISCO VÁZQUEZ ARCE	9615 AVE. LOS ROMEROS MONTEHIEDRA OFFICE CENTRE	SAN JUAN	PR	00926	C	U		\$ 7,625.00
IRIARTE, MARIANA	KPE2011-3676	JOSÉ E. TORRES VALENTÍN	#78 CALLE GEORGETTI	SAN JUAN	PR	00925	C	U		\$ 33,000.00
IRIS	AQ-16-0865	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
IRIZARRY ALICEA, GLADYS	2014-03-0520	CESAR A. LUGO CARDONA	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
IRIZARRY BENEJAM, JULIO	KDP2016-0602	GRISSELLE GONZÁLEZ NEGRÓN	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
IRIZARRY CALDERÓN, YAZMIN MILAGROS Y OTROS	E2CI2012-00639	SHEILA L. BENABE GONZÁLEZ	EDIFICIO HATO REY PLAZA SUITE 4 AVE. PIÑERO #200	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
IRIZARRY COLLAZO, MANUEL	BDP2016-0017	RAMÓN SEGARRA	APARTADO 9023853	SAN JUAN	PR	00902-3853	C	U	D	UNDETERMINED
IRIZARRY CONCEPCION, TOMAS	ISCI2015-00369	JOEL ANTHONY RODRÍGUEZ ORTIZ	PO BOX 6834	MAYAGÜEZ	PR	00681-6834	C	U	D	UNDETERMINED
IRIZARRY FELICIANO, NELLYNET	JPE2010-0843	JUAN P. RIVERA ROMÁN	PO BOX 7498	PONCE	PR	00732	C	U	D	UNDETERMINED
IRIZARRY HERNANDEZ, ANTONIO	ISCI2015-00275	JORGE MARTINEZ LUCIANO	513 CALLE JUAN J. JIMENEZ	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
IRIZARRY LOPEZ, RAY	KAC2014-1092	ARTURO R. NEGRON VARGAS	PO BOX 191182	SAN JUAN	PR	00919-1182	C	U	D	UNDETERMINED
IRIZARRY PEREZ, JOSE A.	CIPA-13NIE-129	ANDRÉS RODRIGUEZ ELÍAS	PO BOX 1146	SABANA SECA	PR	00952	C	U	D	UNDETERMINED
IRIZARRY RAMOS, ADALBERTO	J3CI2014-00259 (TRASLADADO A YAUCO CON NÚMERO J4CI	MIGUEL RODRÍGUEZ CARTAGENA	PMB 105 CALL BOX 5004	YAUCO	PR	00698	C	U	D	UNDETERMINED
IRIZARRY RIVERA, FIDEL	ISCI216-00569	CAREN A. RUIZ PÉREZ	CALLE ANGEL G. MARTINEZ #5	SABANA GRANDE	PR	00637	C	U	D	UNDETERMINED
IRIZARRY ROBLES, ALBERTO RUBEN	2015-02461	ALDARONDO & LOPEZ BRAS PSC.	CODEMANDADO: ALB PLAZA SUITE 400 ATTORNEYS AT LAW #16 LAS CUMBRES AVE.	GUAYNABO	PR	00969	C	U	D	UNDETERMINED

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IRIZARRY RODRIGUEZ, JUAN	GDP2013-0081	DERECHO PROPIO	INST. GUAYAMA 1000 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
IRIZARRY ROMÁN, VANESSA	DDP2004-0164	LILIANA KORTRIGHT SOLER	CASA METROPOLITANA #1410 APARTADO 86	SAN JUAN	PR	00921-3417	C	U	D	UNDETERMINED
IRIZARRY SANTANA, JOSELIN A.	KAC2017-0260	HARRY MANSANET PASTRANA	85 PLAZA CAMELIA	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
IRIZARRY, LIZANDRA	2013-12-0276	CARMEN M. QUIÑONES NÚÑEZ	644 AVE. ANDALUCÍA ALTOS PUERTO NUEVO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
IRMA CORREDOR	G4CI2014-00055	PILAR MUÑOZ NAZARIO	PO BOX 801480	COTO LAUREL	PR	00780-1480	C	U	D	UNDETERMINED
ISAAC BURGOS, NANCY Y OTROS	KDP-10-1597	MICHELE M. SILVA MARRERO	200 AVE. RAFAEL CORDERO SUITE 140 PMB 263	CAGUAS	PR	00725-4303	C	U	D	UNDETERMINED
ISAAC BURGOS, NANCY Y/O 50	KPE2014-2032	MICHELE M. SILVA MARRERO	URB. VILLA DEL REY 4G-9 CALLE 2	CAGUAS	PR	00727-6704	C	U	D	UNDETERMINED
ISLA VERDE RESALTY GROUP, INC.	FJV2009-0094	JOSÉ L. VILLAMIL CASANOVA	MCS PLAZA SUITE 804 AVE. PONCE DE LEÓN 255	HATO REY	PR	00917	C	U	D	UNDETERMINED
ISLAND SECURITY SERVICES	KCO2013-0035	MARTA S. ARVELO LÓPEZ	606 AVE. MUÑOZ RIVERA SUITE 1	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ISMAEL, MOHAMMED MUSA	KDP2014-0737	LUIS DAVID MOLINA	URB. PARQUE DEL RÍO 144 VIA DEL PARQUE	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
J.E.R. ENTERTAINMENT	CAC2011-2194	MICHAEL CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
JACKSON TORRES, SAMUEL I. Y OTROS	KPE2016-2407	HATUEY INFANTE CASTELLANOS	CENTRO INTERNACIONAL DE MERCADERO TORRE 1 STE. 510	GUAYNABO	PR	00968-8052	C	U	D	UNDETERMINED
JACKSON, SAMUEL I. 685-945	14-1736	HATUEY INTANTE	PO BOX 12014	SAN JUAN	PR	00914	C	U	D	UNDETERMINED
JAIME RODRIGUEZ, GLORIMARI	GCD2013-0499	FRANCISCO GONZÁLEZ MAGAZ	1519 PONCE DE LEÓN FIRST FEDERAL SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
JAIME RODRIGUEZ, GLORIMARI	GDC2013-0499	FRANCISCO GONZÁLEZ MAGAZ	1519 PONCE DE LEÓN FIRST FEDERAL SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
JAMIS DUARTE, KEMEL F.	KAC2012-0791	JORGE GORDON MENÉNDEZ	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U		\$ 7,200.00
JAURIDEZ JIMÉNEZ, HILDA	2004-11-0733	ROBERTO L. VARELA MUÑIZ	CALLE GOYCO 49	CAGUAS	PR	00725	C	U	D	UNDETERMINED
JENKINS, ELMORE	FJV2009-0256	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
JESURUN VÁZQUEZ, HAROLD	2010-09-0189	JUAN SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
JETSTREAM FEDERAL CREDIT UNION P.R. BRANCH	KAC2017-0249	FRANCISCO SAN MIGUEL FUXENCH	BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
JIMENEZ CADILLA, THALIA	KCD2017-0440	MICHELLE SILVESTRIZ ALEJANDRO	PO BOX 13282	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
JIMÉNEZ CUBERO, MARTÍN I.	AQ-15-0329	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
JIMENEZ MATTA, EDUARDO ANTONIO	KAC2012-0125	SARA CHICO MATOS	THE HATO REY CENTER 268 PONCE DE LEON STE 1123	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
JIMÉNEZ RIVERA, JOSÉ ORLANDO	DAC2015-2599	CARLOS IVÁN DÍAZ DÍAZ	EDIF. DARLINGTON OFIC. 905 1007 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
JIMÉNEZ RODRÍGUEZ, CELSO	JDP2014-0090	HÉCTOR MORENO LUNA	APARTADO 1364	UTUADO	PR	00641	C	U		\$ 15,000.00
JIMENEZ RODRIGUEZ, EDWIN JOMAR	ABC2017-00306	ROBERTO CARDONA UBIÑAS	CALLE BETANCES #67 APARTADO 265	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
JIMÉNEZ ROHENA, MARIBEL	FPE2017-0174	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
JIMENEZ TAPIA, DIOMEDES	2017-1146		PO BOX 363585 HATO REY F.D. ROOSEVELT AVE.	SAN JUAN	PR	00936-3585	C	U	D	UNDETERMINED
JIMÉNEZ TAPIA, DIOMEDES	2016-2760		PO BOX 363585 HATO REY F.D. ROOSEVELT AVE.	SAN JUAN	PR	00936-3585	C	U	D	UNDETERMINED
JIMENEZ TORO, DAVID	KCD2016-0749	ADRIAN DIAZ DIAZ	URB BAIRAO CALLE 32 AM17	CAGUAS	PR	00725	C	U	D	UNDETERMINED
JIMÉNEZ, ALEXIS	DAC2013-1827		FACILIDAD MÉDICA DE PONCE 500 MOD-E CELDA 204 PO BOX 9008	PONCE	PR	00732	C	U	D	UNDETERMINED
JIMENEZ, CORALY	KCM2017-0880	JELKA L. DUCHESNE SANABRIA	PO BOX 9020703	SAN JUAN	PR	00902-0703	C	U	D	UNDETERMINED
JMG INVESTMENT	K2AC2007-0286	EDELMIRO SALAS GONZALEZ	URB VILLA NEVAREZ 1072 CALLE 17	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
JOELFRI NARANJO, ALICEA	2009-02-0767	JAVIER LÓPEZ PÉREZ	SUITE 440 268 AVE PONCE DE LEÓN	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
JOHAN MALDONADO, FÉLIX	DAC2011-1861	RODRIGUEZ HUEMER, MYRIA A	PO BOX 856	VEGA BAJA	PR	00694-2454	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
JOHNSON, OBE E	2016-01401		INSTITUCIÓN PONCE 500 PO BOX 9008	PONCE	PR	00732-9008	C	U	D	UNDETERMINED
JOHNSON, OBE E	2016-1400		INSTITUCIÓN PONCE 500 PO BOX 9008	PONCE	PR	00732-9008	C	U	D	UNDETERMINED
JONHSON, OBE E.	GDP2017-0031		INSTITUCIÓN PONCE 500 PO BOX 9008	PONCE	PR	00732-9008	C	U	D	UNDETERMINED
JORGE LEON, MARIO	JPE2015-0512	COMPLEJO CORRECCIONAL DE PONCE	CONTROL M FASE ROJA CELDA 329 PO BOX 7285	PONCE	PR	00732	C	U	D	UNDETERMINED
JORGE PAGÁN, GLENDA	AQ-15-318	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
JORGE SANTOS, DAVID	KDP2014-0772	EDWIN RIVERA MALDONADO	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
JORGE, LUIS; RAMIREZ, NEGRO C.	KAC2013-0736	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
JORGE, LUIS; RAMIREZ, NEGRO C.	KAC2013-1004	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
JOSÉ REYES CONTRACTOR, INC.	KCD2017-0371	JOSÉ E. RAMÍREZ	650 PLAZA AVE. MUÑOZ RIVERA #650 STE. 205	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
JOSÉ SUÁREZ DÍAZ, ET. ALS.	NSCI2015-00127	CARMEN BENABE	PO BOX 1287	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
JOSSHEID SANTIAGO, JORDAN	HSCI2012-00080	RICARDO PRIETO GARCIA	6 CALLE CELIS AGUILERA SUITE 201-A	FAJARDO	PR	00738	C	U	D	UNDETERMINED
JOVE MATOS, GINA M.	2016-04-1166	JAIME PICO MUÑOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
JUARBE SERRANO, ISAMAR	CDP2017-0002	NOEL TORRES ROSADO	PO BOX 777	ARECIBO	PR	00613	C	U	D	UNDETERMINED
JUARBE SOTO, EFRAIN	LDP2015-0023	EFRAIN JUARBE SOTO	P.O BOX 3000 SUITE 189	ANGELES	PR	00611	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001591	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001593	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001600	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001605	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001608	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001621	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001625	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001626	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001627	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001628	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001631	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001632	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001636	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001637	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
JUNTA DE CALIDAD AMBIENTAL	AST-001638	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
JUNTA DE GOBIERNO SERVICIO 911	AST-001923	CONCEPCIÓN CINTRÓN, VALERIE	URB. VILLA CAROLINA 186 18 CALLE 518	CAROLINA	PR	00985	C	U	D	UNDETERMINED
KERCADO MORÁN, EILEEN	DAC2014-2856	FRANCISCO SAN MIGUEL	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
L.A.C. CONSTRUCCION CORP	KCD-2012-2503	EDGARDO L. RIVERA	PO BOX 360764	SAN JUAN	PR	00936-0764	C	U	D	UNDETERMINED
LA CRUZ VARELA, HÉCTOR A.	KDP2017-0106	ANTONIO L. ORTIZ GILOT	PO BOX 364503	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
LA MAR CONSTRUCTION	KAC2013-1018	FERNANDO BARNES ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
LA TORRE CINTRON, GABRIELA	FAC2015-1184	ANGEL A. TRIANA LOPEZ	PO BOX 2927	GUAYNABO	PR	00970-2927	C	U		\$ 9,000.00
LABOY GONZÁLEZ, JOSÉ OSCAR	KDP2015-1363	VICTOR CASALS VÁZQUEZ	PO BOX 363527	SAN JUAN	PR	00936-3527	C	U	D	UNDETERMINED
LABOY MORALES, JOSE A	AQ-13-0520	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LABOY ROSA, JOSE MANUEL	EDP2013-0113	LUIS LAGUNA MIMOSO	PO BOX 1116	CAGUAS	PR	00726	C	U		\$ 7,500.00
LACOURT EXIAS, HILDA	ISCI2014-00436	CARLOS GARCIA CEBALLOS	APARTADO 427	MAYAGUEZ	PR	00681-0427	C	U	D	UNDETERMINED
LAFONTAINE ANDUIAR, MARGIE	LAC2016-0042	JOSE MARTINEZ CUSTODIO	PO BOX 599	UTUADO	PR	00641	C	U	D	UNDETERMINED
LAFONTAINE, ANA M. Y/O 27	K2AC2007-1364	MICHELLE VELEZ RIVERA	EDIFICIO PUERTA DEL ESTA NÚM. 101 SUITE 2	MANATÍ	PR	00674-4917	C	U	D	UNDETERMINED
LAGUERRE, SAAVEDRA	KPE2010-4503	ROBERTO O. MALDONADO NIEVES	CALLE 7 NE NÚM. 344 OFIC. 1A ESQ. FRANKLIN D. ROOSEVELT	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
LANCO MANUFACTURING CORPORATION	KCD2012-2176	JOHNNY CORREA NOA	PO BOX 270064	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
LANDAN ARROYO, JIMMY ORLANDO Y OTROS	FDP2016-0058	YAZMET PÉREZ GIUSTI	PMB 914 # 138 AVE WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
LANDRAU RIVERA, NOEMI	14-00232	AIMEE I. LOPEZ PABON	GODREAU & GONZALEZ PO BOX 9024176	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
LANTIGUA VAZQUEZ, HIPOLITO Y OTROS	KDP2015-1075	IVAN MARRERO CANINO	VILLA CAROLINA 18-12 CALLE 20	CAROLINA	PR	00985	C	U	D	UNDETERMINED
LANZO MICHAEL, RAFAEL	GDP2015-0072	VALENRY J. RIVERA SANTIAGO	PO BOX 5009	CAYEY	PR	00737	C	U	D	UNDETERMINED
LAO RODRIGUEZ, JOSE LUIS	G DP2009-0078	FRANCISCO J. TORRES DÍAZ	PO BOX 874	CAGUAS	PR	00726-0874	C	U	D	UNDETERMINED
LARRAGVOTTY MURIENTE, LAURA	2017-03-1019 (AST-001967)		URB. LEVITTOWN AN-3 CALLE LISA	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
LARREGUI MAISONET, HIPOLITO	CDP2013-0137	HECTOR SANTIAGO RIVERA	60-E ESTEBAN PADILLA	BAYAMON	PR	00619	C	U		\$ 5,000.00
LAS LOMAS CONSTRUCTION SE	12-00327	JANE BECKER WHITAKER	PO BOX 9023914	SAN JUAN	PR	00902-3914	C	U	D	UNDETERMINED
LAS PIEDRAS CONSTRUCTION CORP	KAC 2014-0315	ROBERTO CORRETIER PIQUER	625 AVE. PONCE DE LEON	SAN JUAN	PR	00917-4819	C	U	D	UNDETERMINED
LASALLE CONCEPCIÓN, JUAN C (16546); LIZETTE DE LA CRUZ LÓPEZ Y SLG; GINA ANN VLQZ WEBB, X SÍ Y EN REP. HIJOS MENS.	KPE2005-4253	LDCA. ZORAIDA SAMO MALDONADO	PO BOX 51952 LEVITOWN STATION	TOA BAJA	PR	00950-1952	C	U	D	UNDETERMINED
LASALLE PITRE, LUIS	GDP2011-0125	NO TIENE/ DERECHO PROPIO	173 HARMON ST APT 2-C	BROOKLYN	NY	11221	C	U		\$ 10,000.00
LASANTA MORALES, OSVALDO	2006-05-1333	PEDRO J. SANTANA GONZÁLEZ	MARAMAR PLAZA 101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
LATORRE RODRIGUEZ, JOSE A.	2013-12-0301		CALLE MANUEL TEXIDOR 1438 SANTIAGO IGLESIAS	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
LAUREANO RODRÍGUEZ, CARLOS	KAC2016-0240	LUZ RÍOS ROSARIO	CALLE COLL Y TOSTE #54	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
LAURIANO NEGRÓN, PEDRO	GDP2016-0053	DALIA S. GONZÁLEZ DÍAZ	PO BOX 1050	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
LAZARO RODRIGUEZ, JOSE A	DCO2014-0001	JOSUE RODRIGUEZ ROBLES	CITIBANK TOWER, STE 601 252 PONCE DE LEON	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
LCA CONTRACTORS INC	KCD2016-0872	PROVIDENCIA ORELLANA FRANCOIS	PO BOX 415	HUMACAO	PR	00792	C	U	D	UNDETERMINED
LEANDRY HERNANDEZ, JULIO	JDP2015-0283	ORLANDO ORTIZ CINTRÓN	URB. JARDINES DE FAGOT C-19 CALLE ALMENDRA	PONCE	PR	00716-4018	C	U	D	UNDETERMINED
LEASEWAY OF PR, INC.	KCD2016-1841	SORAYA C. RAMOS VAZQUEZ	PO BOX 70320	SAN JUAN	PR	00936-8320	C	U	D	UNDETERMINED
LEASEWAY OF PR, INC.	KCD2016-1842	SORAYA C. RAMOS VAZQUEZ	PO BOX 70320	SAN JUAN	PR	00936-8320	C	U	D	UNDETERMINED
LEASEWAY OF PUERTO RICO	KCD 2016-2154	GATELL GARCIA, ANGEL L	PO BOX 13713	SAN JUAN	PR	00908-3713	C	U	D	UNDETERMINED

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LEBRON ALVAREZ, LUZ BRENDA	KDP2016-1156	MARITZA LÓPEZ CAMUY	PO BOX 195587	SAN JUAN	PR	00919-5587	C	U	D	UNDETERMINED
LEBRON DAVILA, JANNIRE	AQ-10-2365	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LEBRÓN DÍAZ, RAMÓN A.	KAC2016-0904	ARTURO RÍOS ESCRIBANO	PO BOX 3007	GUAYNABO	PR	00970-3007	C	U	D	UNDETERMINED
LEBRÓN FIGUEROA, NYDIA	HSCI2017-00187	HECTOR A. CASTRO	APARTADO 227	YABUCOA	PR	00767	C	U	D	UNDETERMINED
LEBRON MARTINEZ, FRANK	GDP2015-0003	DIEGO LEDEE BAZAN	APARTADO 891	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
LEBRON QUEVEDO, LEONCIO	2016-2928	NO TIENE (PRO SE)	PONCE BYPASS PRINCIPAL 3793	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
LEBRÓN REYES, MARISOL Y OTROS	GDP2016-0124	ÁNGEL DÍAZ PALENQUE	PO BOX 5159	CAGUAS	PR	00726	C	U	D	UNDETERMINED
LEBRON ROSADO, CYNELLE Y.	FDP2015-0290	EDITH FRED ANGONGIORGI	ESTANCIAS DEL ATLÁNTICO 180 CALLE MARINA	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
LEBRÓN SANTIAGO, JOSÉ CARLOS	DPE2017-0209	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
LEBRÓN SANTIAGO, WILMARY	2016-09-0457	WILMARY LEBRON SANTIAGO	HC 3 BOX 16040	AGUAS BUENAS	PR	00703	C	U	D	UNDETERMINED
LEBRON SEPULVEDA, CAMILO	GDP2008-0133	TOMS SANTIAGO ROMERO	3 CALLE HOSTOS NORTE	GUAYAMA	PR	00784	C	U	D	UNDETERMINED
LEBRÓN TORRES, JUAN A.; CRUZ LEÓN, SONIA A.; EN REP DE AMINELLIS CAMILLE CORREA TORRES	HSCI-12-00220	JUAN G. NIEVES CASSAS	521 CALLE PIRANDELLO URB. PURPLE TREE	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
LEDESMA & RODRIGUEZ INSURANCE GROUP, INC.	KAC2012-1242	ALFONSO FERNANDEZ CRUZ	PO BOX 9023479	SAN JUAN	PR	00902-3479	C	U	D	UNDETERMINED
LEE WHITFIELD, JUSTIN	2001-2647	EDUARDO A. VERA-RAMIREZ	LANDRON & VERA LLC 1606 AVE. PONCE DE LEON EDIF. BOGORICIN SUITE 501	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
LEON ALVARADO, YAMIL Y MAPFRE PRAICO	GAC2012-0005	MARÍA CELESTE RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
LEON ALVARADO, YAMIL Y MAPFRE PRAICO	GAC2012-0006	MARÍA CELESTE RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
LEON BERRIOS, VÍCTOR X	AQ-16-0272	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
LEON CALVERT, JOSE RAMON	GDP2011-0169	ERASMO RODRIGUEZ	PO BOX 1468	GUAYAMA	PR	00785	C	U	D	\$ 13,500.00
LEON CINTRON, LIZMARIE	JAC2014-0676	CARLOS A. SOTO LARACUENTE	PO BOX 334620	PONCE	PR	00733-4620	C	U	D	\$ 400.00
LEON GIRAU, LUIS	JAC2012-0666	MANUEL PORRO VIZCARRA	CAPARRA HEIGHTS 382 AVE ESCORIAL	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
LEON PEREZ, NITZA N.	CDP2011-0029	MIGUEL NEGRON MATTA	654 PLAZA SUITE 915 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918-4128	C	U	D	UNDETERMINED
LEON RIVERA, FELIX	JDP2015-0221	BERNARDO NEGRON MONTALVO	27 CALLE MUNOZ	RIVERA VILLALBA	PR	00766	C	U	D	UNDETERMINED
LEÓN SUERO, MAGALY	DDP2013-0422	BRUNILDA FIGUEROA NATER	UNIDAD DE LITIGIOS DEPARTAMENTO DE RECLAMACIONES PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
LEÓN VÉLEZ, CARLOS	2014-07-0008	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LEONCILANDIA INC.	JCD2016-0900	JUAN E MEDINA QUINTANA	VILLA GRILLASCA 2140 BLVD. LUIS A FERRE	PONCE	PR	00717-0722	C	U	D	UNDETERMINED
LEONCILANDIA INC.	JPE2013-0750	JUAN E. MEDINA QUINTANA	VILLA GRILLASCA 2140 BLVD LUIS A FERRER	PONCE	PR	00717-0722	C	U	D	UNDETERMINED
LEWISTON BAEZ, CORE Y LEWISTON BAEZ, MIRANDA	DAC2015-1369	CARLOS Riestra Cortés	TORRE DEL CARDENAL PH-17	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
LIDIA JORGE, CARMEN	2011-2268	EILEEN LANDRÓN GUARDIOLA	EDIFICIO JULIO BOGORICIN SUITE 501 #1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
LILLO RENTA, IRMA M.	2014-08-404	NORBERTO COLON ALVARADO	46 CALLE CASTILLO	PONCE	PR	00730	C	U	D	UNDETERMINED
LIZARDI LÓPEZ, JORGE	2016-12-0659	SR. JORGE LIZARDI LÓPEZ	CARR. 7CAGÜITAS	AGUAS BUENAS	PR	00703	C	U	D	UNDETERMINED
LLANOS QUIÑONES, FERNANDITO	AST-001985	CESAR LUGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
LLANOS, CARMEN	2013-03-1465	PEDRO J. LANDRAU LOPEZ	AVE. DOMENCH #207 OFICINA 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
LOGORIA SEPULVEDA, PETER	2017-01030	MIGUEL A. RODRÍGUEZ-ROBLES	100 CALLE RÍO ESPÍRITU SANTO APT. 101	BAYAMON	PR	00961	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
LONGO EN TECH PUERTO RICO, INC	2016-03151	STUART A. WEINSTEIN BACAL	WEINSTEIN-BACAL MILLER & VEGA GONZALEZ PADIN BULD.-PENTHOUSE 154 RAFAEL CORDERO ST. PLAZA DE ARMAS	OLD SAN JUAN	PR	00901	C	U	D	UNDETERMINED
LÓPEZ ACOSTA, MARÍA DOLORES Y OTROS	EDP2015-0077	OLGA D. ÁLVAREZ GONZÁLEZ	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
LOPEZ CAMACHO, EDGARDO	AQ-15-0503	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LOPEZ CHARLES, CARLOS	JDP2016-0206		INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
LÓPEZ COLÓN, ANDERSON Y TORRES MATOS, ADALBERTO	DAC2016-1943	ALFREDO UMPIERRE SOLER	10 CARR. 174 AGUSTÍN STAHL	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
LOPEZ CORREA, NEDINIA	BAC2012-0025	ANGEL RIVERA RUIZ	PO BOX 195386	SAN JUAN	PR	00919-5386	C	U		\$ 14,500.00
LÓPEZ COTTO, MYRIAM	KDP2016-0582	LUIS M. BARNECET VÉLEZ	URB SAN ANTONIO 1744 CALLE DONCELLA	PONCE	PR	00728-1624	C	U	D	UNDETERMINED
LOPEZ DIAZ Y OTROS, ANGEL R	BDP2007-0025	DIANA T DÍAZ TORRES	COND TORRE ALTA PH01 274 URUGUAY PH01	SAN JUAN	PR	00917-2027	C	U		\$ 82,000.00
LOPEZ GOMEZ, MIGDALIA	KAC2017-0014	MIGDALIA LÓPEZ GÓMEZ	URB. ALTAMESA	RIO PIEDRAS	PR	00921	C	U	D	UNDETERMINED
LÓPEZ HERNÁNDEZ, CARLOS	KDP2005-1148	WANDA I. CRUZ PACHECO	PO BOX 6255	MAYAGÜEZ	PR	00681	C	U	D	UNDETERMINED
LÓPEZ HERNÁNDEZ, IVÁN	2009-06-1092	ISABEL BARRADAS BONILLA	1498 CAMINO LOS GONZÁLEZ APT. 52	SAN JUAN	PR	00926-8805	C	U	D	UNDETERMINED
LÓPEZ LÓPEZ, ALEXIS	DDP2012-0851	RAFAEL ALEN GONZALEZ	PLAZA 10 RD-18 MARINA BAHIA	CATAÑO	PR	00962	C	U	D	UNDETERMINED
LÓPEZ LÓPEZ, JANNETTE	DDP2017-0165	JUAN CORCHADO JUARBE	URB. HERMANAS DAVILA AVE. BETENCES I-2	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
LÓPEZ LÓPEZ, JANNETTE	DDP2017-0165(502)	JUAN CORCHADO JUARBE	URB. HERMANAS DAVILA AVE. BETENCES I-2	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
LOPEZ LUGO, PEDRO	ISCI2016-01009	RAMON A. LLORACH GONZALEZ	61 VIRGINIA ST SABALOS WARD	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
LOPEZ MARTINEZ, CARLOS	AQ-16-0207	SR. ANGEL FRANCISCO FERRER CRUZ	PO BOX 29247 UGT ESTACIÓN 65 DE INFANTERIA	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
LOPEZ MARTÍNEZ, FRANCISCO	ISCI2016-01291	NORANA SANCHEZ ALVARADO	HC-01 BOX 6187	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
LOPEZ MARTINEZ, NANCY	KCD2017 0418	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
LOPEZ MORA, RAFAEL	N3CI2016-00280	DANIEL CACHO SERRANO	URB. PUERTO NUEVO 610 AVE. DE DIEGO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
LOPEZ MORA, WILMA	2014-04-1444	WILMA LOPEZ MORA	3536 BLVD. MEDIALUNA THE RESIDENCES 1930	CAROLINA	PR	00987-5050	C	U	D	UNDETERMINED
LOPEZ MORA, WILMA	2014-09-0425	WILMA LOPEZ MORA	3536 BLVD. MEDIALUNA THE RESIDENCES 1930	CAROLINA	PR	00987-5050	C	U	D	UNDETERMINED
LOPEZ MORALES, ZAHIRA	KDP2011-1052	EMILIO CANCIO BELLO	SAN MATEO 1702	SANTURCE	PR	00912	C	U	D	UNDETERMINED
LÓPEZ ORTIZ, VILMARIE	E DP2017-0029	JUAN R. DÁVILA DÍAZ	134 MAYAGÜEZ	HATO REY	PR	00917	C	U	D	UNDETERMINED
LÓPEZ PABÓN, EDGAR J.	DAC2016-0926	MANUEL LUIS MORALES SCHMIDT	URB. SANTA CRUZ 47 ESTEBAN PADILLA SUITE 1-A	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
LOPEZ PACHECO, VIOLETA	FDP2015-0283	EDGARDO PABON RODRIGUEZ	PO BOX 364966	SAN JUAN	PR	00936-4966	C	U	D	UNDETERMINED
LÓPEZ PÉREZ, EDWIN	2016-01-0572		2260 CALLE DR. LUGO	SAN ANTONIO	PR	00690	C	U	D	UNDETERMINED
LOPEZ PEREZ, SHARELYS	DDP2015-0005	CESAR MARAVER MARRERO;	BOX 9688	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
LÓPEZ RAMOS, CARLOS	GDP2011-0039	JUAN SOTO BALBAS	PMB 270 #1353 VIGOREAUX	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
LOPEZ RIVERA, MANUEL	DDP2014-0807		PO BOX 607073	BAYAMON	PR	00960	C	U	D	UNDETERMINED
LOPEZ RIVERA, SAMUEL	DDP2013-0896	NESTOR D. ZAMORA SANTOS	PO BOX 6416	BAYAMON	PR	00960	C	U	D	UNDETERMINED
LOPEZ RODRIGUEZ, ELBA	GAC2010-0263	OCTAVIO RIVERA BUJOSA	PO BOX 676	MERCEDITA	PR	00715-0676	C	U		\$ 8,276.00
LÓPEZ ROLÓN, CARMEN ALICIA	G2CI2016-00071	FREDESWIN PÉREZ CABALLERO	PO BOX 723	CAGUAS	PR	00726-0723	C	U	D	UNDETERMINED
LÓPEZ ROMÁN, ANGEL Y OTROS	EDP2013-0091	FRANCO I. CÁATALA DÍAZ	403 AVE. MUÑOZ RIVERA	HATO REY	PR	00918-3345	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
LÓPEZ ROSARIO, DELFINA; BENITO ACEVEDO Y/O	2001-10-0372	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U	D	UNDETERMINED
LOPEZ RUIZ, CARMEN	KDP2008-0121 (KLAN2016-0803)	IVONNE CRUZ SERRANO	PO BOX 11897	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
LÓPEZ SALGADO, JORGE	NSCI2012-00037 (302)	ISRAEL ROLDAN GONZALEZ	49 CALLE BETANCES	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
LÓPEZ SANTIAGO, MARIBEL; KEYRA K. Y SERGIO L. GONZALEZ LÓPEZ, HIJOS; Y RICARDO MARRERO MATOS	KDP2017-0103	CHARLES ZENO SANTIAGO	PO BOX 70351	SAN JUAN	PR	00936-8351	C	U	D	UNDETERMINED
LOPEZ SANTOS, CARLOS M.	2015-07-0025	ANABEL M. DEL RIO SANTIAGO	PO BOX 64	VEGA BAJA	PR	00693	C	U	D	UNDETERMINED
LOPEZ SEPULVEDA, LESBIA	DDP2013-0211	CARMEN I. AMY ROMÁN	PO BOX 9023954	SAN JUAN	PR	00902-3954	C	U	D	UNDETERMINED
LÓPEZ TORO, BETSY J.	AQ-12-574	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LÓPEZ TORO, BETSY J.	AQ-12-575	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LÓPEZ TORRES, ISMAEL	GDP2015-0177	SYLVIA SOTO MATOS	URB. LA PLANICIE CALLE 2- D 18	CAYEY	PR	00736	C	U	D	UNDETERMINED
LOPEZ TROCHE, LILIBETH	NSCI2011-00721	ALEJANDRA ANGELET RODRÍGUEZ	PO BOX 9023904	SAN JUAN	PR	00902 -3904	C	U		\$ 18,000.00
LÓPEZ VÁZQUEZ, JAIME	DDP2016-0691		ANEXO 448 SECCIÓN 4-A CARR. 50 UNIDAD 307 INDUSTRIAL LUCHETTI	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
LOPEZ, GUILLERMO	KCD2016 1903	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	\$ 12,400.00
LOPEZ, GUILLERMO	KCD2016-1903	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919 4211	C	U	D	UNDETERMINED
LOPEZ, JUAN F	KCD2010 1318	JOSE VILLAMIL CASANOVA	MCS PLAZA SUITE 804 AVENIDA	HATO REY	PR	00917	C	U	D	UNDETERMINED
LOPEZ, NOELIA	EAC2015-0355	JOSE H. LORENZO ROMAN	PO BOX 8728	HUMACAO	PR	00792-8728	C	U		\$ 6,000.00
LÓPEZ, SUHAILY	ABC2015-00836	ANA CAIGAS	PO BOX 2111	AGUADA	PR	00602	C	U		\$ 9,000.00
LORENZI RODRÍGUEZ, DIANA Y.	AQ-15-0437	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LORENZO SUÁREZ, DERLING	K2AC2007-0989	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
LORIA FINETTO, AUGUSTO	2014-05-1492	ARTURO O. RIOS ESCRIBANO	PO BOX 29247	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
LORTU-TA, INC.	NSCI2014-00371	CARLOS E. POLO Y ERNESTO L. POLO	BANCO COOPERATIVO PLAZA 623 AVE. PONCE DE LEON SUITE 705-A	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
LORTU-TA, INC.	NSCI2014-0371	POLO MELENDEZ, ERNESTO L	BANCO COOPERATIVO PLAZA 623 AVE. PONCE DE LEON SUITE 705-A	SAN JUAN	PR	00917-4827	C	U	D	UNDETERMINED
LOS PORTALES DE MADECO	KCO2017-0003	RAMIREZ VALE, EDDIE	CAPITAL CENTER BLDG. SUR SUITE 301 239 ARTERIAL HOSTOS	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
LOUBRIEL ROSADO, WILLIAM Y OTROS	KDP 2007-1076	EVELYN T. MARQUES ESCOBAR	PO BOX 810386 BUFETE RIVERA ORTIZ / ASOC	CAROLINA	PR	00981'0386	C	U	D	UNDETERMINED
LOYOLA ALICEA, ANA L & OTROS	AQ-12-0007	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
LOZADA BERDECÍA, ARNALDO	K2AC2007-0988	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
LOZADA RIVERA, HIRAM	DDP2008-0396	KAREN K. MORALES PEREZ	BANCO COOPERATIVO PLAZA SUITE 205-B AVE. PONCE DE LEON 623	HATO REY	PR	00917	C	U	D	UNDETERMINED
LOZADA SANTIAGO, CARLOS	CDP2017-0042	HÉCTOR I. RAMOS MARTÍNEZ	PO BOX 51	BARCELONETA	PR	00617	C	U	D	UNDETERMINED
LOZADA SERRANO, EMANUEL	DDP2015-0510		CARCEL REGIONAL DE BAYAMON ANEXO 308 MODULO 1A NUM 6 PO BOX 60307	BAYAMON	PR	00960	C	U	D	UNDETERMINED
LUCENA SOTO, DIONISIO	ADP2017-0014		INSTITUCIÓN CORRECCIONAL GUERRERO 304 PO BOX 3999	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
LUCIANO FELICIANO, JENIFFER	JDP2014-0002	IVAN RODRIGUEZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
LUCIANO RIVERA, ALEXANDER; ORTIZ DIAZ, JESSICA	DDP2014-0776	ARNALDO RIVERA SEDA	EDIF MARIA ISABEL CALLE VILLA 125 SUITE 2	PONCE	PR	00717	C	U	D	UNDETERMINED
LUGARO PAGAN, NELSON	JDP2015-0503	DIMARY CASIANO COTTY	URB. ALTA VISTA 18 T4	PONCE	PR	00716	C	U	D	UNDETERMINED
LUGO ARROYO, FRANCISCO	GDP2016-0131		PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
LUGO CABAN, ROSA H.	2015-04-3580		HC 04 BOX 43797 BO. PILETAS	LARES	PR	00669	C	U	D	UNDETERMINED
LUGO COSME, KEVIN A .	2017-02-0961		FLAMBOYÁN Y-7 VALLE ARRIBA HEIGHTS	CAROLINA	PR	00983	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
LUGO LOZANO, ANGELICA	FBCI2015-02985	ERNESTO MATOS MIRANDA	PO BOX 361058	SAN JUAN	PR	00936-1058	C	U	D	UNDETERMINED
LUGO MATOS, IBRAHIM	2014-1839	VICTOR J. CASAL VAZQUEZ	CASAL LAW OFFICE PO BOX 363527	SAN JUAN	PR	00936-3527	C	U	D	UNDETERMINED
LUGO RODRIGUEZ, WILLIAM	KAC2016-1036	ALEXIS ALVAREZ DEL VALLE	PO BOX 681	SAINT JUST	PR	00978-0681	C	U	D	UNDETERMINED
LUGO SEGARRA, BRENDA	2016-02-0928	SRA. BRENDA LUGO SEGARRA	BARRIADA ARTURO LLUVERAS HC 02 BOX 10218 7086-B GAUDIER TEXIDOR	MAYAQUES	PR	00692-6616	C	U	D	UNDETERMINED
LUGO SOMOLINOS, CARMEN	2017-04-1176	SHIRLEY M. MONGE	GALERÍA PASEOS SUITE 207A 100 GRAN BOULEVAR PASEOS	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
LUGO, OMAR	2014-1618	JANE A. BECKER-WHITAKER	PO BOX 9023914	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
LULDES GIRAUD, CERVERA	NSCI2003-00798	LUIS BENABE HERNANDEZ	PO BOX 1390	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
LUNA RIVERA, ELIEL	BAC2013-0026	JOSE M. COLON ORTIZ	PO BOX 1330	AIBONITO	PR	00705	C	U		\$ 500.00
LYNNETTE GONZALEZ, GLENDA	JPE2009-0803	CLOTILDE M. PICART LAGUER	PO BOX 12219	SAN JUAN	PR	00914-2219	C	U	D	UNDETERMINED
LYONS VILLANUEVA, VICTOR	GDP2014-0155	VALENRY RIVERA	BOX 5009 CUC STATION	CAYEY	PR	00632	C	U	D	UNDETERMINED
MADERA DEL VALLE, CESAR R.	AQ-14-0082	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MADERA ORTIZ, KETTY	JDP2014-0072	JESÚS MANUEL ROSARIO FÉLIX	URB. CARRIÓN MADURO CALLE 4 NO. 34	JUANA DÍAZ	PR	00795	C	U	D	UNDETERMINED
MAISONET ACEVEDO, REBECA L.	2012-09-0377	IVÁN GARAU DÍAZ	CONDOMINIO EL CENTRO I SUITE 219 #500 AVE. MUÑOZ RIVERA	HATO REY	PR	00918	C	U	D	UNDETERMINED
MAISONET ORTIZ, MIDGALIA	2017-03-1021 (AST-001968)		PO BOX 2645	JUNCOS	PR	00777	C	U	D	UNDETERMINED
MAISONET ORTIZ, MIGDALIA	2008-02-0740		PO BOX 2645	JUNCOS	PR	00777	C	U	D	UNDETERMINED
MAISONVAVE, DAMARIS MIRANDA	KPE2015-2740	JOSE MANUEL ARIAS SOTO	COND. ESQUIRE 2 CALLE VELA OFIC. 701	SAN JUAN	PR	00918-3606	C	U	D	UNDETERMINED
MALAVE COTTE, TIRSO	NSCI2014-0586	OVIDIO E. ZAYAS PEREZ	PO BOX 194000	SAN JUAN	PR	00919-4000	C	U		\$ 9,744.00
MALAVÉ GONZÁLEZ, PEDRO	DDP2010-0786	JOSÉ ROQUÉ VELÁZQUEZ	CALLE LOÍZA NÚM. 1752 INTERIOR PO BOX 6525	SAN JUAN	PR	00914-6525	C	U	D	UNDETERMINED
MALDONADO ALICEA, DAVID	JDP 2014-0021	DAVID LUIS TORRES VELEZ	PO BOX 32258	PONCE	PR	00732	C	U	D	UNDETERMINED
MALDONADO ALVAREZ, MARITZA	LDP2017-0019	JOSÉ FRANCISCO CARTAYA MORALES	PO BOX 361883	SAN JUAN	PR	00936-1883	C	U	D	UNDETERMINED
MALDONADO BLANCO, EDGARDO	JDP2012-0271	RAFAEL ZAYAS COLÓN	1488 MARGINAL PASEO FAGOT SUITE 1 BOULEVAR MIGUEL A. POU	PONCE	PR	00716	C	U	D	UNDETERMINED
MALDONADO BONES, JOSE R.	DDP2013-0251	ANDRÉS DÍAZ NIEVES	PO BOX 6013	BAYAMÓN	PR	00960-5013	C	U		\$ 2,000.00
MALDONADO CANCEL, GILBERT	KAC2010-1553	RAFAEL MARCHANED PAONESSA	PONCE DE LEON NUM. 623 BANCO COOPETATIVO OFIC. 502-B	HATO REY	PR	00918	C	U	D	UNDETERMINED
MALDONADO COLÓN, ALFREDO A, ET ALS	KAC1996-1381	PRISILLA HERNANDEZ PORRATA	PO BOX 3024	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MALDONADO ESPINOSA, ANGEL	JDP2016-0299	ANGEL MALDONADO ESPINOSA	INST. MÁXIMA SEGURIDAD PO BOX 10786 A-5 5026	PONCE	PR	00732	C	U	D	UNDETERMINED
MALDONADO LÓPEZ, CHRISTIAN	GDP2017-0015	NILSA I. FELIX GARCIA	INST 1000 MAX POBOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MALDONADO LÓPEZ, CHRISTIAN	GDP2017-0049	CHRISTIAN MALDONADO LOPEZ	INST 1000 MAX POBOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MALDONADO LÓPEZ, CHRISTIAN	GDP2017-0012		INST 1000 MAX POBOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MALDONADO LOPEZ, JOSE JAVIER	CDP2013-0254	CARLOS DASTA MELENDEZ	URB. PASEOS REALES 429 CALLE FORTALEZA	ARECIBO	PR	00612	C	U	D	UNDETERMINED
MALDONADO MALDONADO, NILDA	CAC2010-4291	LUIS G. DE JESUS RIVERA	APARTADO 107	VEGA BAJA	PR	00694	C	U		\$ 5,000.00
MALDONADO MARTÍNEZ, ALEXANDER	JAC2015-0569	JAVIER JIMÉNEZ VÁZQUEZ	PO BOX 520	MERCEDITA	PR	00715-520	C	U	D	UNDETERMINED
MALDONADO MATOS, PEDRO L.	JDP2014-0558		INT. MAXIMA SEGURIDAD PO BOX 100786 A-5 6022	PONCE	PR	00732	C	U	D	UNDETERMINED
MALDONADO MEDINA, ANA D.	DAC2012-2599	MARCELINO RUIZ CORUJO	101 ESTEBAN PADILLA OFIC. 7	BAYAMÓN	PR	00959	C	U		\$ 21,475.00
MALDONADO PAGAN, MARIANO	2010-1488		INSTITUCION CORRECCIONAL MAXIMA SEGURIDAD 1000 BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED

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MALDONADO PAGAN, MARIANO	2016-01172		INSTITUCION CORRECCIONAL MAXIMA SEGURIDAD 1000 BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MALDONADO PAGÁN, MARIANO	GDP2016-0008	PEDRO CRUZ SANCHEZ	INSTITUCION CORRECCIONAL MAXIMA SEGURIDAD 1000 BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MALDONADO ROCHE, MARIA M. Y OTROS	DDP2009-0842	KAREN MORALES PÉREZ	623 PONCE DE LEÓN AVENUE	HATO REY	PR	00917	C	U	D	UNDETERMINED
MALDONADO RODRIGUEZ, JOARIS	CDP 2014-0107	ANGELA OQUENDO NEGRÓN	158 DELFIN OLMO PO BOX 142082	ARECIBO	PR	00614-2082	C	U	D	UNDETERMINED
MALDONADO ROJAS, OLGA	AQ-16-0356	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MALDONADO ROJAS, OLGA	AQ-16-0357	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MALDONADO ROJAS, OLGA	AQ-16-0358	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MALDONADO ROMAN, BLANCA ELBA	LAC2016-0055	MARIELLE RAMIREZ GONZALEZ	PO BOX 180	UTUADO	PR	00641	C	U	D	UNDETERMINED
MALDONADO SERRANO, ORLANDO	2003-03-1043		PO BOX 681	TOA BAJA	PR	00951	C	U	D	UNDETERMINED
MALDONADO SERRANO, ORLANDO	2004-02-0828		PO BOX 681	TOA BAJA	PR	00951	C	U	D	UNDETERMINED
MALDONADO SERRANO, ORLANDO	2009-06-1002		PO BOX 681	TOA BAJA	PR	00951	C	U	D	UNDETERMINED
MALDONADO SERRANO, ORLANDO	KDP 2005-0003		PO BOX 681	TOA BAJA	PR	00951	C	U	D	UNDETERMINED
MALDONADO, CARMEN Y UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	GAC2010-0042	JOSÉ O. COTTO LUNA	PO BOX 2234	CAYEY	PR	00737	C	U		\$ 4,250.00
MALDONADO, CARMEN Y UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	GAC2010-0052	JOSÉ O. COTTO LUNA	PO BOX 2234	CAYEY	PR	00737	C	U		\$ 4,250.00
MALDONADO, WANDA	JDP2016-0436	LUIS BARNECET VÉLEZ	URB. SAN ANTONIO 1744 CALLE DONCELLA	PONCE	PR	00728-1624	C	U	D	UNDETERMINED
MALLOY, MICHELLE	2010-1890	JANE A. BECKERWHITAKER	JANE BECKER WHITAKER PSC PO BOX 9023914	SAN JUAN	PR	00902-3914	C	U		\$ 15,000.00
MANATI AUTO CORPORATION & BMW FINANCIAL SERVICES	CAC2015-1037	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 20,000.00
MANDRY MERCADO, JAVIER	2016-1314	PRO SE	1326 CALLE SALUD APT. 1101	PONCE	PR	00717	C	U	D	UNDETERMINED
MANDRY MERCADO, JAVIER	2016-2229	PRO SE	1326 CALLE SALUD APT. 1101	PONCE	PR	00717	C	U	D	UNDETERMINED
MANDRY, SALVADOR	JAC2008-853	CESAR HERNANDEZ COLON	PO BOX 331041	PONCE	PR	00733-1041	C	U	D	UNDETERMINED
MANFREDO PLICET, URSULA	2009-06-0989	ANDRES MONTAÑÉZ COSS	PO BOX 193501	SAN JUAN	PR	00919-3501	C	U	D	UNDETERMINED
MANGUAL DÍAZ, LIZ BRENDA	NSCI2016-00766	PEDRO J. RIVAS TOLENTINO	PO BOX 444 CALLE CELIZ AGUILERA #50	PUERTO REAL	PR	00740	C	U	D	UNDETERMINED
MANGUAL MOJICA, JOSE B.	EAC12011-0394	FERNANDO L. RODRÍGUEZ MERCADO	PO BOX 1291	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
MANGUAL VAZQUEZ, SANDRA I	2002-12-0702	MANUEL J. CAMACHO CORDOVA	1519 PONCE DE LEÓN AVE. EDIF. FIRST FEDERAL SAVING SUITE 320	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
MANGUAL, WANDA I.	JPE2010-0403	LUIS TORO GOYCO	COND. EL CENTRO II 500 AVENIDA LUIS MUÑOZ RIVERA SUITE 1301	SAN JUAN	PR	00918	C	U		\$ 12,000.00
MANHEIM CARIBBEAN	JAC2010-0131	LUIS RIVERA MARTINEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 10,049.87
MANSO CALCAÑO, DIANA	2002-11-0593	FERDINAND VARGAS VELAZQUEZ	1 CALLE JOSÉ C. BARBOSA	CAGUAS	PR	00725	C	U	D	UNDETERMINED
MANSO CASANOVA, OLGA IVETTE	AQ-13-0559	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MANTILLA GALLAN, JESUS	KPE2015-2542	CARLOS MONDRIGUEZ RIVERA	829 CALLE AÑASCO COND. ATRIO REAL #4	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
MANUEL RINCON, CANDIDO	K AC2012-0237	JORGE L. ARMENTEROS CHERVONI	COND. GALERÍA STE. 2 PMB 202 201 AVE. ARTERIAL HOSTOS	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
MAPEI CARIBE INC	KCO2017-0016	CARLOS A. RODRÍGUEZ VIDAL	APDO. POSTAL 70364	SAN JUAN	PR	00936-8364	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	BAC2013-0022	MARIA RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 13,000.00

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MAPFRE PRAICO CORPORATION	KAC2011-1116	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 14,000.00
MAPFRE PRAICO CORPORATION	HSCI2012-00609	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	KAC2016-0687	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	EAC2014-0124	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	\$ 8,000.00
MAPFRE PRAICO CORPORATION	GAC2015-0071	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	GAC2015-0149	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	KAC2017-0376	ALEXIS ACEVEDO COLON	PO BOX 1376	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	KAC2017-0393	ALEXIS ACEVEDO COLON	PO BOX 1376	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	GAC2017-0055	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION	GAC2008-0223	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 8,275.00
MAPFRE PRAICO CORPORATION COOPERATIVA DE AHORRO Y CREDITO JESUS OBRERO	DAC2016-1437	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y BANCO BILBAO VIZCAYA ARGENTARIA	DAC2012-3683	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 6,900.00
MAPFRE PRAICO CORPORATION Y BANCO BILBAO VIZCAYA ARGENTARIA	FAC2012-3824	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 9,100.00
MAPFRE PRAICO CORPORATION Y BANCO BILBAO VIZCAYA ARGENTARIA	GAC2011-0079	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072 268 AVE. PONCE DE LEÓN	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y BANCO BILBAO VIZCAYA ARGENTARIA Y CARATINI COLON, JOSE ROBERTO Y CARATINI SANCHEZ, ROBERTO JOSE	GAC2011-0075	CÁNDIDO CORDERO PUEYO	P.P. BOX 201	ARROYO	PR	00714	C	U		\$ 4,225.00
MAPFRE PRAICO CORPORATION Y BANCO BILBAO VIZCAYA ARGENTARIA Y CARATINI COLON, JOSE ROBERTO Y CARATINI SANCHEZ, ROBERTO JOSE	GAC2011-0079	CÁNDIDO CORDERO PUEYO	P.P. BOX 201	ARROYO	PR	00714	C	U		\$ 4,225.00
MAPFRE PRAICO CORPORATION Y BANCO BILBOA VIZCAYA Y ORIENTAL BANK	DAC2013-1985	LUIS RIVERA MARTÍNEZ	R.R. 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 15,000.00
MAPFRE PRAICO CORPORATION Y BANSANDER LEASING CORPORATION	KAC2011-0462	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y BBVA	GAC2010-0236	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y CASANOVA RIVERA, TERESA DEL ROSARIO	DAC2014-2828	ALEJANDRO SANFELIÚ VERA	SOCIEDAD PARA ASISTENCIA LEGAL APARTADO 907	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y CASANOVA RIVERA, TERESA DEL ROSARIO	DAC2014-2895	ALEJANDRO SANFELIÚ VERA	SOCIEDAD PARA ASISTENCIA LEGAL APARTADO 907	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y COOPERATIVA AHORRO Y CRÉITO ARECIBO	FAC2013-3840	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 10,000.00

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

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MAPFRE PRAICO CORPORATION Y FIRST BANK	NSCI2011-00684	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 18,100.00
MAPFRE PRAICO CORPORATION Y FIRST BANK	GAC2009-0225	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 12,950.00
MAPFRE PRAICO CORPORATION Y FIRST BANK P.R.	DAC2016-1847	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y FIRST BANK PR	JAC2014-0382	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 9,000.00
MAPFRE PRAICO CORPORATION Y ORIENTAL BANK	HSCI2013-00503	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 10,000.00
MAPFRE PRAICO CORPORATION Y ORIENTAL BANK AND TRUST	JAC2017-0023	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y ORIENTAL BANK AND TRUST	NSCI2014-00429	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 3,000.00
MAPFRE PRAICO CORPORATION Y ORIENTAL BANK AND TRUST	FAC2017-0172	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y ORIENTAL BANK AND TRUST	DAC2015-1158	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y ORIENTAL BANK AND TRUST	BAC2013-0066	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y ORIENTAL BANK AND TRUST	DAC2014-0426	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 8,000.00
MAPFRE PRAICO CORPORATION Y POPULAR AUTO	FAC2012-0139	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 29,375.00
MAPFRE PRAICO CORPORATION Y POPULAR AUTO Y APONTE FELIX, MARIA LUISA Y RUIZ APONTE, EDWARD	FAC2015-0864	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y POPULAR AUTO, INC.	JAC2013-0411	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y POPULAR AUTO, INC.	DAC2014-1114	LUIS RIVERA MARTÍNEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 20,000.00
MAPFRE PRAICO CORPORATION Y POPULAR AUTO, INC..	DAC2014-0425	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y POPULAR AUTO, INC..	K AC2012-1159	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y PRAICO INSURANCE COMPANY, ET. ALS.	KAC2011-1349	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 7,050.00
MAPFRE PRAICO CORPORATION Y QUIÑONES, MIGUEL	DAC2011-3074	LUIS RIVERA MARTÍNEZ	R.R. 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 3,400.00
MAPFRE PRAICO CORPORATION Y QUIÑONES, MIGUEL	DAC2011-3091	LUIS RIVERA MARTÍNEZ	R.R. 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 3,400.00
MAPFRE PRAICO CORPORATION Y RAMIREZ LOPEZ, JESUS	EAC2013-0267	PABLO LUGO LEBRON	PO BOX 8051 URB. REPARTO MENDOZA A-1	HUMACAO	PR	00792	C	U		\$ 7,000.00
MAPFRE PRAICO CORPORATION Y RAMIREZ LOPEZ, JESUS	EAC2013-0287	PABLO LUGO LEBRON	PO BOX 8051 URB. REPARTO MENDOZA A-1	HUMACAO	PR	00792	C	U		\$ 7,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINACIAL SERVICES	DAC2014-0492	LUIS RIVERA MARTÍNEZ	R.R. 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 18,000.00

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICE, INC. Y RIVERA MARTÍNEZ, ELSA	FAC2012-0214	AXEL VIZCARRA PELLOT	AVE. ISLA VERDE 5900 L2/362	CAROLINA	PR	00979	C	U		\$ 3,800.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICE, INC. Y RIVERA MARTÍNEZ, ELSA	FAC2012-0226	AXEL VIZCARRA PELLOT	AVE. ISLA VERDE 5900 L2/362	CAROLINA	PR	00979	C	U		\$ 3,800.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	EAC2015-0452	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	JAC2011-0241	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 16,800.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2015-00784	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	CAC2011-3572	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 4,450.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	CAC2015-0669	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 1,575.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	CAC2012-0100	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 10,350.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	BAC2017-0019	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	CAC2011-3573	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	CAC2014-2813	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	ISCI2016-00775	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	JAC2015-0137	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 5,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2016-0619	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2015-00333	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 3,500.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-2965	LUIS RIVERA MARTÍNEZ	R.R. 66 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2011-2160	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 9,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2011-3192	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 8,350.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	FAC2011-1959	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 8,800.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	FAC2011-2811	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 7,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2013-00084	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 21,275.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2013-00766	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 10,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-1003	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

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MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2012-2010	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	FAC2014-0623	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 13,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-1363	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 12,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	FAC2016-1641	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	FAC2009-1780	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	EAC2014-0226	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 10,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2016-00673	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	N3CI2015-00215	MARIA RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	DAC2011-0305	LUIS RIVERA MARTÍNEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 6,850.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2011-00320	LUIS RIVERA MARTINEZ	RR6 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC.	FAC2013-4649	LUIS R. RIVERA MARTÍNEZ	RR6 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC. Y AIDA GARCIA ORTIZ	GAC2007-0244	MIGUEL PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U		\$ 3,275.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC. Y AIDA GARCIA ORTIZ	GAC2008-0096	MIGUEL PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U		\$ 3,275.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC. Y CONCEPCIÓN MEDINA, ZUEHELY	FAC2012-0349	MARIA CELESTE RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 3,700.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC. Y NOEL ROSADO VARGAS	CAC2009-1944	DANIEL CACHO SERRANO	610 AVE. DE DIEGO PUERTO NUEVO	SAN JUAN	PR	00920	C	U		\$ 1,650.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC. Y NOEL ROSADO VARGAS	CAC2009-1968	DANIEL CACHO SERRANO	610 AVE. DE DIEGO PUERTO NUEVO	SAN JUAN	PR	00920	C	U		\$ 1,650.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC. Y RODRÍGUEZ ORTIZ, JORGE LUIS	KAC2012-0210	MARÍA C. RODRÍGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 10,000.00
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC. Y ROSARIO PEREZ, ELLIOT E.	GAC2011-0150	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC., ET. ALS.	DAC2015-2240	LILIANA RODRÍGUEZ RIVERA	PO BOX 21382	SAN JUAN	PR	00928-1382	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y RELIABLE FINANCIAL SERVICES, INC., Y SANCHEZ SANCHEZ, MARIA DEL C.	EAC2012-0004	MARIA CELESTE RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 10,200.00



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MAPFRE PRAICO CORPORATION Y SCOTIABANK DE PR	HSCI2014-01179	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y SCOTIABANK DE PR Y AYALA CANCEL, JEAN PIERRE ALEXIS	FAC2017-00610	ARAMIL GARCIA FUENTES	PO BOX 29693	SAN JUAN	PR	00929-0693	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y SCOTIABANK DE PR Y AYALA CANCEL, JEAN PIERRE ALEXIS	FAC2017-0670	ARAMIL GARCIA FUENTES	PO BOX 29693	SAN JUAN	PR	00929-0693	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y VARGA LAZU, YADHIRA	EAC2012-0375	LUIS F. MANGUAL ACEVEDO	CALLE 7 -3 EL MIRADOR	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION Y VARGA LAZU, YADHIRA	EAC2012-0400	LUIS F. MANGUAL ACEVEDO	CALLE 7 -3 EL MIRADOR	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION, ET. ALS.	KAC2014-0495	JORGE GORDON PUJOLS	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U		\$ 11,000.00
MAPFRE PRAICO CORPORATION, ET. ALS.	KAC2014-0845	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION, ET. ALS.	KAC2015-0641	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION, ET. ALS.	DAC2012-2014	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION, ET. ALS.	KAC2015-0324	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION, ET. ALS.	KAC2015-0648	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MAPFRE PRAICO CORPORATION, ET. ALS.	KAC2015-0674	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U		\$ 3,500.00
MARCANO BENÍTEZ, OLGA I.	515-2017-00069	SRA. OLGA I. MARCANO BENÍTEZ	URB. MARINA BAHÍA PLAZA 16 M E 74	CATAÑO	PR	00962	C	U	D	UNDETERMINED
MARCANO BETANCOURT, ELIZABETH	F DP2014-0130	MIGUEL OLMEDO OTERO	PMB 914 AVE. WINSTON CHURCHILL # 138	SAN JUAN	PR	00926-6013	C	U		\$ 8,000.00
MARCANO FIGUEROA, JUAN JOSE	EDP2013-0017	JOHANNA SMITH	1250 AVENIDA PONCE DE LEON EDIFICIO SAN JOSE OFICINA 800	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
MARCANO FIGUEROA, WILLIAM	AQ-15-0684	LUIS A. MADERA ECHEVARRIA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MARCANO GARCIA, LUIS E.	AST-001945		839 CALLE AÑASCO APT. 811	SAN JUAN	PR	00925-2455	C	U	D	UNDETERMINED
MARCANO MARTINEZ, ROBERTO	E2CI2009-0285	DIAZ ESPINOSA, JOSE	PO BOX 3612	JUNCOS	PR	00777-3612	C	U	D	UNDETERMINED
MARCIAL DIAZ, EDGARDO	J DP2015-0136	PROPIO DERECHO	INST MAXIMA SEGURIDAD PO BOX 10786 SECC B2 3016	PONCE	PR	00732	C	U	D	UNDETERMINED
MARIA	KPE 2014-2054	HAROLD J. RIVERA VAZQUEZ	750 CALLE PIEDRAS NEGRAS #2 PORTICOS DE VENUS	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MARIA ORTIZ, ELSA	B3CI2014-00340	ARIEL FELIX CINTRON	PO BOX 42007	SAN JUAN	PR	00940-2007	C	U	D	UNDETERMINED
MARILYN BESOSA NOCEDA, ET AL.	15-01558	JUAN R. RODRIGUEZ	PO BOX 7693	PONCE	PR	00732	C	U	D	UNDETERMINED
MARIN ENCARNACION, GRACE H.	AST-001930		PO BOX 7164	SAN JUAN	PR	00916	C	U	D	UNDETERMINED
MARIN RIVERA, ALEXANDRA	2015-05-3625	JUAN E. SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
MARIN ROMAN, ERICK	ISCI2016-00892	ARMANDO PIETRI TORRES	1225 AVENIDA MUÑOZ RIVERA	PONCE	PR	00717	C	U	D	UNDETERMINED
MARIN SANTIAGO, YOLANDA	KAC2014-0621		APARTADO 205A CALLE DE DIEGO 472	SAN JUAN	PR	00923	C	U	D	UNDETERMINED
MARIN SANTIAGO, YOLANDA	KAC2014-621		CALLE DE DIEGO #472 CONDADO GREEN VILLAGE 205A	SAN JUAN	PR	00923	C	U		\$ 1,500.00
MARINA MALPICA, ELENA	AQ-15-0689	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED

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MARIO ORTIZ, JEAN Y RODRIGUEZ COLÓN, DAVID	DAC2016-0924	FEDERICO LÓPEZ SANTIAGO	COND. EXECUTIVE SUITE 1100-A 623 AVE. PONCE DE LEÓN	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
MARIO TEVENAL AVILES S LIZA ESTRADA FIGUEROA	2016-1200	DAVID FERNANDEZ ESTEVES	PO BOX 9023518	OLD SAN JUAN	PR	00902-3518	C	U	D	UNDETERMINED
MARQUEZ CARRILLO, MANRIQUE	DDP2016-0397	DAVID DANIEL RODRIGUEZ VARGAS	PO BOX 29911	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
MARQUEZ MERCADO, REBECCA	2009-09-0257		URB. METROPOLIS 2M17 CALLE 56	CAROLINA	PR	00987	C	U	D	UNDETERMINED
MARQUEZ PEREZ, CARMEN	DDP2017-0050	RICARDO E. CARRILLO DELGADO	403 CALLE DEL PARQUE SUITE 6	SAN JUAN	PR	00912-3709	C	U	D	UNDETERMINED
MARQUEZ RIVERA, JUAN	GDP2016-0139		INSTITUCIÓN CORRECCIONAL PONCE MÁXIMA SEGURIDAD EDIFICIO A-2 CELDA 2024 3699 PONCE BYP	PONCE	PR	00728-1500	C	U	D	UNDETERMINED
MARQUEZ SANCHEZ, CARMELO Y OTROS	KDP2017-0112	YADIRA ADORNO DELGADO	1605 PONCE DE LEON AVE SUITE 600	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
MARQUEZ SANTIAGO, ALEXIS J.	DAC2016-0674		INST. PRINCIPAL FASE III PO BOX 7285	PONCE	PR	00732	C	U	D	UNDETERMINED
MARRERO ALONSO, HILDA	JAC2012-0340	MARTÍN GONZÁLEZ VÁZQUEZ	PO BOX 591	MERCEDITA	PR	00715-0591	C	U	D	UNDETERMINED
MARRERO BERRIOS, JOSE LUIS	DAC2016-1383	ERIO D. QUIÑONES VILLAHERMOSA	CALLE PALMA REAL #2	COROZAL	PR	00783	C	U	D	UNDETERMINED
MARRERO CAMAHCO, MIRIAM	CDP2015-0012	ELENA M. QUINTERO	PO BOX 2288	MANATI	PR	00674	C	U		\$ 15,000.00
MARRERO COLON, ELIEZER / COOPERATIVA DE SEGUROS MULTIPLES DE PR	AAC2013-0177 / 0179	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
MARRERO DAVILA, PABLO	KPE2016-2857	MANUEL FERNANDEZ MEJIAS	2000 CARR 8177 SUITE 26-246	GUAYNABO	PR	00966	C	U	D	\$ 4,000.00
MARRERO DIAZ, MAYRA	DDP2016-0149	JOSE MORALES	EDIF. ASOC. MAESTROS 452 PONCE DE LEÓN SUITE 514	SAN JUAN		00918	C	U	D	UNDETERMINED
MARRERO FIGUEROA, JOSE E	2015-3017		INST. GUAYAMA 1000 PO BOX 1009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MARRERO MALDONADO, LEILA 685-957	AST-001644 APELACIÓN 2015-09-197	LEILA MARRERRO	1511 PONCE DE LEÓN COND. CIUDADELA APT. 1222	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
MARRERO MEDIAVILLA, JUAN CARLOS	DDP2015-0119	JOSÉ F. AVILÉS LAMBERTY	MANSIONES DE SAN MARTÍN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
MARRERO MENDEZ, ALVIN	2013-01203	ACLU OF PUERTO RICO	UNION PLAZA SUITE 1105 #416 PONCE DE LEÓN	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MARRERO NORIEGA, DANIEL	KAC2007-7354	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MARRERO PEREZ, ANTHONY Y OTROS	DDP2015-0808	JORGE L. AROCHO RIVERA	RR8 BOX 1995 PMB 115	BAYAMÓN	PR	00956-9825	C	U	D	UNDETERMINED
MARRERO, CARLOS A.	2007-03-1008	ENRIQUE PELLOT CORDOVA	GRUPO ADVOCATUS CSP PO BOX 362146	SAN JUAN	PR	00936-2146	C	U	D	UNDETERMINED
MARRERO, PELEGRINA	EDP2016-0295	FRANIK INSERNI MILAN	PO BOX 193748	SAN JUAN	PR	00919-3748	C	U	D	UNDETERMINED
MARTINES LOPEZ, OLIVIA	AQ-15-0046	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MARTINEZ ALSINA, LUIS	GDP2015-0025	CAROLINE FONTANET SMITH	166 AVE DE LA CONSTITUCIÓN	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
MARTINEZ ALVAREZ, ANGEL L.	NSC2016-00168	JULIO GIL DE LA MADRID	REPARTO ALHAMBRA A-11 CALLE GRANADA	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
MARTÍNEZ ÁLVAREZ, FRANCISCO	2014-04-1388	SR. FRANCISCO MARTÍNEZ ÁLVAREZ	300 COND. EL MILENIO CALLE 220 APT. 904	CAROLINA	PR	00982	C	U	D	UNDETERMINED
MARTÍNEZ APONTE, EDGAR	2004-03-1105	EDGAR A MARTINEZ APONTE	POBOX 1792	ARECIBO	PR	00613-1792	C	U	D	UNDETERMINED
MARTINEZ CARRASQUILLO, OLGA	2017-02-0942	LUZ I. BURGOS SANTOS	1135 ITURREGUI PLAZA SUITE 206 B	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
MARTÍNEZ CHAVEZ, GIANCARLO	DDP2015-0267	JOSÉ RIOS RIOS	CHIRINO OFFICE PLAZA1802 CARRETERA 8838 SUITE 307	SAN JUAN	PR	00926-2745	C	U	D	UNDETERMINED
MARTÍNEZ COLÓN, ANDRÉS I.	KAC2017-0088	JUAN R. DÁVILA DÍAZ	CALLE MAYAGUEZ	HATO REY	PR	00917	C	U	D	UNDETERMINED
MARTINEZ CORDERO, JOSE E.	GDP2015-0040	AICZA E. PIÑEIRO MORALES	METRO OFFICE PARK-SPRINT 18 LOTE CALLE 1 STE 400	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MARTINEZ CRESPO, JUAN C.	JDP2016-0405	JUAN C. MARTÍNEZ CRESPO	INSTITUCIÓN FASE III 3793 PONCE BY PASS M-NARANJA-224	PONCE	PR	00728	C	U	D	UNDETERMINED

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MARTINEZ CRESPO, JUAN C.	JDP2017-0006	JUAN C. MARTÍNEZ CRESPO	INSTITUCIÓN FASE III 3793 PONCE BY PASS M-NARANJA-224	PONCE	PR	00728	C	U	D	UNDETERMINED
MARTÍNEZ CRUZ, MARÍA D.	EAC2015-0324	IVONNE M. GARCIA TORRES	PO BOX 7608	PONCE	PR	00732-7608	C	U	D	UNDETERMINED
MARTÍNEZ CRUZ, PEDRO J.	KAC2007-6531	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MARTINEZ ECHEVARRIA, EDUARADO H	2017-1524	ENRIQUE MENDOZA MENDEZ	PO BOX 190404	SAN JUAN	PR	00919-0404	C	U	D	UNDETERMINED
MARTÍNEZ FIGUEROA, JOSÉ G.	KCO 2007-0012	MIGUEL A. RODRIGUEZ SUAREZ	PO BOX 4678	CAROLINA	PR	00984	C	U	D	UNDETERMINED
MARTÍNEZ FINALE, ROLANDO Y OTROS	FDP2012-0114	CARLOS AQUINO	PO 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
MARTINEZ GALAN, DAMARIS	CDP2012-0249	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
MARTINEZ GARCIA, MILTON	D DP2012-0712	MANUEL REYES GONZÁLEZ	PO BOX 8614	SAN JUAN	PR	00910-0614	C	U		\$ 800.00
MARTINEZ GONZALEZ, ANDY	GAC2014-0161	FERNANDO CRUZ TOLLINCHE	PO BOX 362683	SAN JUAN	PR	00936-2683	C	U	D	UNDETERMINED
MARTINEZ LABOY, CARLOS	ISCI-2016-00070	ANGEL LUIS AVILES MERCADO	PO BOX 1254	LAJAS	PR	00667	C	U	D	UNDETERMINED
MARTINEZ LOPEZ, KAREN	2014-1879	MYRMARIE LABORDE-VEGA	CALLE ESCORIAL 382 URB. CAPARRA HEIGHTS	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
MARTINEZ LOPEZ, OLIVIA M.	AQ-16-0258	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MARTINEZ LOZADO, FRANCISCO M.	FDP2016-0286	MARCOS RIVERA ORTIZ	PLAZA ESCORIAL CINEMA LOCAL 5829 SUITE 207	CAROLINA	PR	00987	C	U	D	UNDETERMINED
MARTÍNEZ MACHICOTE, GUSTAVO A.	HSCI2016-01133		PO BOX 1078	YABUCOA	PR	00767	C	U	D	UNDETERMINED
MARTINEZ MARQUEZ, LUIS A.	KDP2014-0804	JOSÉ E. COLÓN RÍOS	PO BOX 361182	SAN JUAN	PR	00936-1182	C	U		\$ 12,500.00
MARTINEZ MARTINEZ, LUIS E.	ADP2015-0145	JORGE C. CRUZ JOVE	317 EXT	LOS ROBLES RINCON	PR	00677	C	U	D	UNDETERMINED
MARTÍNEZ MARTÍNEZ, OTTMAN R.	KPE2016-0905	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U	D	UNDETERMINED
MARTINEZ MENDEZ, WILLIAM	KDP2010-1511	OSVALDO BURGOS PÉREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
MARTINEZ MORALES, ISRAEL	J DP2014-0299	JOHN DONATO OLIVENCIA	PO BOX 364522	SAN JUAN	PR	00936-4522	C	U		\$ 10,000.00
MARTINEZ MORAN, MANUEL	CDP2013-0037	OLGA RUBIO	PO BOX 1395	ARECIBO	PR	00613-1395	C	U		\$ 7,500.00
MARTINEZ NEGRON, GILBERTO	GDP2015-0055	EVELYN LOPEZ	PMB 1263 PO BOX 6400	CAYEY	PR	00737	C	U	D	UNDETERMINED
MARTINEZ NEGRON, JACKELINE	EDP2013-0019	HARRY ANDUZE MONTAÑO	AVE FERNANDEZ JUNCOS 1454	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
MARTÍNEZ NÚÑEZ, IBRAHIM A.	DDP2013-0533	MIGUEL A. OLMEDO OTERO	PMB 914 #138 AVE. WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U		\$ 9,000.00
MARTÍNEZ ORTIZ, DAINNE	2006-07-0034	PEDRO M. IRIZARRY HUERTAS	CALLE JOSÉ TORO BASSORA NUM. 6	LAJAS	PR	00667	C	U	D	UNDETERMINED
MARTINEZ ORTIZ, INGRID Y OTROS	KDP2016-0914	ANGÉLICA MATOS GONZÁLEZ	PO BOX 12372	SAN JUAN	PR	00914	C	U	D	UNDETERMINED
MARTINEZ ORTIZ, RAFAEL	FBCI2012-00753	GASPAR MARTINEZ MANGUAL	PO BOX 194422	SAN JUAN	PR	00919-4422	C	U	D	UNDETERMINED
MARTINEZ QUINONEZ, CESAR V DEPTO DE JUSTICIA	2002-09-0371	IRMA ROSARIO MARTINEZ	APARTADO 190021	SAN JUAN	PR	00919-0021	C	U	D	UNDETERMINED
MARTÍNEZ REYES, GILBERTO	2007-06-1231	CARMEN SOTO TELLADO	251 CALLE RECINTO SUR	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
MARTÍNEZ RIVERA, GUDIELA	2016-10-0545		TORRES DE CERVANTES APT. 1010 B	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
MARTINEZ RIVERA, SONIA I.	DAC2010-4072	JANE HOFFMANN MOURIÑO	PO BOX 7742	SAN JUAN	PR	00916-7742	C	U		\$ 6,150.00
MARTÍNEZ RODRÍGUEZ, JESÚS R.	KAC2007-7270	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MARTINEZ RODRIGUEZ, JOSE Y VELEZ ORTIZ, DAISY	KCM2017-0347	AMELIA M. CINTRÓN VELÁZQUEZ	URB. SAN ANTONIO 1939 AVE. LAS AMÉRICAS	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
MARTINEZ RODRIGUEZ, YALEDZA	JDP2016-0432	JESUS ROSARIO FELIX	PO BOX 1564 JUANA DIAZ	JUANA DIAZ	PR	00795	C	U	D	UNDETERMINED
MARTÍNEZ ROMÁN, PATSY Y OTROS	2003-03-1011	DERECHO PROPIO	CONDOMINIO EL CORDOVES APARTAMENTO 7-D	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MARTÍNEZ RUIZ, ZELL	ISCI2016-01160	DAVID FERNANDEZ ESTEVES	PO BOX 9023518	SAN JUAN	PR	00902-3518	C	U	D	UNDETERMINED
MARTINEZ SOTOMAYOR, FERDINAND	JPE 2009 0528	EDGAR HERNÁNDEZ SÁNCHEZ	PO BOX 364966	SAN JUAN	PR	00936-4966	C	U	D	UNDETERMINED
MARTINEZ TORO, ANGEL	GDP2014-0050	JESUS M. JIMENEZ	APARTADO 3025	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MARTINEZ TORRES, SAMMY	JDP2015-0031	JUAN CARLOS RÍOS PÉREZ	PO BOX 9020443	SAN JUAN	PR	00902-0443	C	U		\$ 10,000.00
MARTINEZ VAZQUEZ, MONSERRATE	I3CI2016-00669	CAREN RUIZ PÉREZ	160 AVE. UNIV. INTERAMERICANA	SAN GERMÁN	PR	00683	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MARTÍNEZ VILANO, GUSTAVO ERNESTO	FDP2014-0269	RICARDO DE LA VILLA DORAL	CAPITAL CENTER BUILDING TORRE SUR SUIT 1104 ARTERIAL HOSTOS 239	HATO REY	PR	00918-1477	C	U	D	UNDETERMINED
MARTÍNEZ, LUIS	KAC2013-0607	ANTONIO RODRÍGUEZ FRATICELLI	224 AVE. DOMENECH SUITE 1	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MARTÍNEZ RODRÍGUEZ, RICARDO	KAC2007-5324	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MARTY SIERRA, INEABELLE	DDP2011-0852	BRUNILDA FIGUEROA NATER	PO BOX 9478	SAN JUAN	PR	00908-9478	C	U	D	UNDETERMINED
MARUZ REAL ESTATE	KAC2007-2202-	CARLOS E. POLO	BANCO COOPERATIVO PLAZA SUITE 705-A; 623 AVE PONCE DE LEON	SAN JUAN	PR	00917	C	U	D	\$ 2,244,000.00
MAS FELICIANO KATIRIA I. Y PONCE DE LEÓN, IRIS	2016-12-0693	ALEXANDRA SANCHEZ MITCHELL	MONSERRATE SIMONET & GIERBOLINI 101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MAS NODA, FRANCISCO Y MOLINA MATIAS, CYNTHIA	DAC2015-0496	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING #239 SUITE 401	HATO REY	PR	00918	C	U		\$ 2,416.00
MATEO RODRIGUEZ, JOSE	GDP2016-0038	LYDIA APONTE MALAVE	CALLE NUNEZ ROMEU #5	CAYEY	PR	00736	C	U	D	UNDETERMINED
MATÍAS LUGO, DAVID	K2AC2007-1420	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MATIAS OTERO, MILDRED	ISCI2016-01304	JAMES VELEZ	PO BOX 1327	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
MATIS FELICIANO, MERCED	NSCI2003-0120	WALESKA MARRERO MELECIO	LCDA. WALESKA MARREROPMB 183 P. O. BOX 194000	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
MATOS ACOSTA, LOWEL	ISCI2012-01756	BRENDIAIRIN CRUZ	URB. PERLA DEL SUR #2421 SUITE 3 MARGINAL BY PASS CARR. #2	PONCE	PR	00717-0663	C	U	D	UNDETERMINED
MATOS CAMACHO, YAMIL, Y HERNANDEZ GONZALEZ, YANITZA	CDP2011-0053	DAMARIS GONZALEZ GONZALEZ	CALLE BALDORIOTY D-3 OFICINA 2-A URB. PARADIS	CAGUAS	PR	00725	C	U		\$ 3,000.00
MATOS FUENTES, JUAN LUIS	KAC2015-1154	VICTOR RAMOS RODRIGUEZ	PO BOX 9465	CAROLINA	PR	00988-9465	C	U		\$ 15,000.00
MATOS FUENTES, JUAN LUIS	KAC2015-1169	VICTOR RAMOS RODRIGUEZ	PO BOX 9465	CAROLINA	PR	00988-9465	C	U		\$ 15,000.00
MATOS GALARZA, NORMA I.	DDP2012-0865	JOSÉ F. AVILÉS LAMBERTY	MANSIONES DE SAN MARTÍN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
MATOS GARCÍA, RICHARD	FJV2014-0802	ERIC JESÚS PIJUAN TORRES	2151 AVE. GILBERTO MONROIG	SAN JUAN	PR	00915	C	U	D	UNDETERMINED
MATOS HERNÁNDEZ, DANIEL	515-2017-00079	SR. DANIEL MATOS HERNÁNDEZ	PO BOX 42003	AIBINITO	PR	00705	C	U	D	UNDETERMINED
MATOS HERNÁNDEZ, DANIEL	515-2017-00081	SR. DANIEL MATOS HERNÁNDEZ	PO BOX 42003	AIBINITO	PR	00705	C	U	D	UNDETERMINED
MATOS IRIZARRY, JORGE	2006-09-0270	AMALIS TORRES GONZÁLEZ	PO BOX 11751	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
MATOS MUÑOZ, ONIX	L1CI201400129	WILLIAM MARINI ROMAN	PO BOX 1688	LARES	PR	00669	C	U		\$ 11,342.00
MATOS RIVERA, LINNETTE	KPE 2014-0445	CARLOS J. MORALES BAUZA	262 URUGUAY CONDOMINIO ALTAGRACIA SUITE C3	SAN JUAN	PR	00917-2017	C	U	D	UNDETERMINED
MATOS SUAREZ, WANDA	NSCI201600562	ERNESTO JOSE MIRANDA MATOS	PO BOX 361058	SAN JUAN	PR	00936-1058	C	U	D	UNDETERMINED
MATOS TORRES, JOSÉ	2010-06-3296	DIEGO LEDEE BAZAN	PO BOX 898	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MATOS, EFRAIN	JDP2016-0427	EDWARD D. HILL TOLLINCHE	PMB 248 LA CUMBRE 273 SIERRA MORENA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MATOS, JOSE	DDP2016-0133	MIGUEL A. OLMEDO	PMB WINSTON CHIRCHILL #138	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
MATOS, MARILYN	KDP2010-0110	YADIRA COLÓN ALICEA	PO BOX 618	COROZAL	PR	00783	C	U	D	UNDETERMINED
MATTEI, ADALBERTO	ISCI2011-01677	CRISTINA DÍAZ ATIENZA E ISABEL BERRÍOS	PO BOX 95 VICTORIA STATION	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
MAXIMINA VARGAS, PAULINO	GPE2007-0227	JUAN MORALES	SUITE 929 AVE. EMILIANO POL 497 LAS CUMBRES	SAN JUAN	PR	00926	C	U		\$ 58,000.00
MAYOL SANCHEZ, JOSE RAMON Y OTROS	FDP2016-0219	JUAN CORCHADO JUARBE	URB HERMANAS DAVILA AVE BETANCES 1-2	BAYAMON	PR	00959	C	U	D	UNDETERMINED
MEDIAVILLA RAMOS, LOURDES I.	DAC2015-0041	DIMARIES BOU VÁZQUEZ	URB. MONTERREY CALLE 2 #D.20	COROZAL	PR	00783	C	U		\$ 4,000.00
MEDINA ALVERIO, MIGDALIA	E2CI2016-0040	WILLIAM LOPEZ CARATINI	CENTRO COMERCIAL SAN JOSÉ LOCAL 8A CARRETERA #3	HUMACAO	PR	00791	C	U	D	UNDETERMINED
MEDINA APONTE, MIGDALIA	DDP2016-0398	FELIZ ALFARO RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
MEDINA CACERES, ELIEZER D.	FAC2016-0577	JORGE GORDON MENENDEZ	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MEDINA CRUZ, ISRAEL	GDP2017-0040	DERECHO PROPIO	ANEXO GUAYAMA 500 P. O. BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MEDINA FELICIANO, JORGE	AAC-2014-0006	OMAR AÑESES	APARTADO 841	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
MEDINA MELENDEZ, GLADYS	HSCI2002-01071	CARLOS MALTES PEREZ	100 CARR.-165 SUITE 409	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MEDINA PANTOJA, JOSÉ	GDP2017-0030		GUAYAMA 1000 SECCION 2-F CELDA 210 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MEDINA RIVERA, ASNEL	GDP2016-0028	SIZZETTE NIEVES CAUSSADE	PO BOX 779	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MEDINA RIVERA, ASNEL	JDP2012-0526	JOSÉ R. OLMO RODRÍGUEZ	EL CENTRO 1 SUITE 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MEDINA ROBLED, ADELAIDA	DDP2015-0585	JOSÉ M. CASANOVA EDELMANN	DOMENECH 224 SUITE 2	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MEDINA SOTOMAYOR, IVÁN F.	2006-01-0774	JOSE RAUL PEREZ AYALA	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
MEDINA VELAZQUEZ, LUIS	2009-1692	EILEEN LANDRÓN GUARDIOLA	EDIFICIO JULIO BOGORICÍN SUITE 501 1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00909	C	U		\$ 60,000.00
MEDINA, ÁNGEL D., PERLA RDZ WALKER Y SLG	KPE2015-1243	VERONICA ORTIZ GALICHET	CENTRO INTERNACIONAL DE MERCADEO TORRE I 100 CARR. 165 STE. 509	GUAYNABO	PR	00968-8052	C	U	D	UNDETERMINED
MEDRANO GARCIA, CARLOS J.	DDP2015-0774	CARLOS J. MEDRANO GARCÍA	ANEXO 501 SECCIÓN 2-H 50 CARR. UNIT #607073 INDUSTRIAL LUCHETTI	BAYAMÓN	PR	00961-7403	C	U	D	UNDETERMINED
MEJÍA ORREGO, GLORIA E.	2010-02-2737	JOSÉ RAMÓN TORRES TORRES	PASEO DEGETAU APT. 1802	CAGUAS	PR	00727	C	U	D	UNDETERMINED
MEJIAS MEDINA, WILLIAM	DDP2011-0621	SILVIA SOTO	URB. LA PLANICIE CALLE 2- D-18	CAYEY	PR	00736	C	U	D	UNDETERMINED
MEJIAS MEDINA, WILLIAM Y OTROS	DDP2011-0621	SILVIA SOTO	URB. LA PLANICIE CALLE 2 D-18	CAYEY	PR	00736	C	U		\$ 15,000.00
MEJÍAS MUÑOZ, ELBA I.	2008-02-0707	JUAN C MONSEGUR SANTIAGO	PO BOX 361494	SAN JUAN	PR	00936-1494	C	U	D	UNDETERMINED
MEJIAS ORTIZ, FELIX	FCC12012-0117	RAFAEL O. BAEALLA ORS;	563 CALLE PEDRO A. BIGAY EXT. BALDRICH	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MEJIAS ORTIZ, MIGUEL A.	JDP2015-0144	SR. MIGUEL A. MEJÍA ORTIZ	SECC B-5 CELDA 6018 POBOX 10786	PONCE	PR	00732	C	U	D	UNDETERMINED
MELENDEZ DE JESUS, JORGE	J DP2014-0273	MARGARITA CARRILLO ITURRINO	EDIFICIO LE MANS OFIC. 508 602 AVENIDA MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MELENDEZ DE JESUS, JORGE	JDP2014-0273	MARGARITA CARRILLO ITURINO.	EDIFICIO LE MANS OFICINA 508 602 AVENIDA MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 1,500.00
MELENDEZ DELGADO, LYDIA E.	KDP2016-0670	HOSTOS A. GALLARDO GARCÍA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
MELENDEZ ESQUILIN, ISRAEL	FBCI2015-02326	GILBERTO PADUA TRABAL	111 AVE. JESÚS T. PIÑERO BAJOS	SAN JUAN	PR	00920-5605	C	U	D	UNDETERMINED
MELENDEZ ESQUILIN, ISRAEL	NSCI2013-00805	GILBERTO PADUA TRABAL	111 AVE. JESÚS T. PIÑERO BAJOS	SAN JUAN	PR	00920-5605	C	U	D	UNDETERMINED
MELENDEZ FERNANDEZ, JOSE D	2016-12-0697	PEDRO MAISONET GONZALEZ	PO BOX 864	CATAÑO	PR	00963	C	U	D	UNDETERMINED
MELENDEZ GILLIAND, JUAN	BAC2016-0022	MELBA RIVERA APONTE	1 A BARBOSA	COAMO	PR	00769	C	U	D	UNDETERMINED
MELENDEZ GLENDA, RAMOS	BAC 2003-0116	ALFREDO ORTIZ	OFICINA NÚM. 11 165 CALLE BALDORIOTY NORTE	AIBONITO	PR	00705	C	U	D	UNDETERMINED
MELENDEZ GONZALEZ, SUGEILY	DDP2017-0029	AICZA E PIÑEIRO MORALES	METRO OFFICE PARK-SPRINT 18 LOTE CALLE 1 STE 400	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MELÉNDEZ HERNÁNDEZ, MARIA DEL C.	DDP2014-0840	MIGUEL A. OLMEDO	MSC 914 AVE. WINSTON CHURCHILL #138	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MELENDEZ JIMENEZ, JOHANNA	FBCI2017-00173	MANUEL A. BETANCOURT AVILÉS	APT. 79283	CAROLINA	PR	00784	C	U	D	UNDETERMINED
MELÉNDEZ LAUREANO, JOHAN A.	DAC2016-0587	MARIANA B. BULA LÓPEZ	LÓPEZ MULERO ESTUDIO LEGAL 1473 AVENIDA WILSON SUITE 304	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
MELÉNDEZ MARTÍNEZ, MIGDALIA	B2CI2016-00140	GLORIA E. BORGES VALERO	PO BOX 69	COAMO	PR	00769	C	U	D	UNDETERMINED
MELENDEZ MELENDEZ, CIPRIAN	2011-04-3276	RUBEN J. LUCENA QUILES	EDIF.ESQUIRE #2 CALLE VELA SUITE 101	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MELENDEZ MENDEZ, ROBERTO	2005-05-1301	DENISE G. DUBOCQ BERDEGUEZ	APARTADO 1211	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
MELENDEZ MERCADO, OLGA IRIS	GDP2017-0023	GUADELYN SANCHEZ	APARTADO 1482	GUAYNABO	PR	00970-1482	C	U	D	UNDETERMINED
MELENDEZ MOJICA, HECTOR	KAC2012-0154	RAUL SANTIAGO MELENDEZ	432 CESAR GONZALEZ	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MELENDEZ MORALES, ILIANA	HSCI2011-00474	ANTONIO BAUZÁ	COND. LEMANS 602 AVE MUÑOZ RIVERTA STE 402	SAN JUAN	PR	00918-3612	C	U		\$ 4,000.00
MELENDEZ NEGRON, RAMON E.	BDP2012-0007	MARÍA I. SANTOS	PO BOX 2732	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
MELÉNDEZ ORTIZ, GADIEL	BAC2012-0023	ALFREDO ORTIZ RIVERA	PEDRO ROSARIO # 2	AIBONITO	PR	00705	C	U		\$ 15,175.00
MELENDEZ ORTIZ, WALDEMAR	KPE2009-4404	TORRES VALENTÍN, JOSÉ E	CALLE GEORGETTI 78	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
MELENDEZ PEARSON, ANGELA	KDP2016-1515	BRUNILDA FIGUEROA NATER	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
MELENDEZ PELLOT, RUTH	KDP2015-1281	KATIA RECIO CURET	PO BOX 364512	SAN JUAN	PR	00936-4512	C	U	D	UNDETERMINED
MELÉNDEZ PÉREZ, JUAN A.	KDP2004-1700	JOSEY ANN RODRÍGUEZ TORRES	PMB 504 609 AVENIDA TITO CASTRO SUITE 102	PONCE	PR	00716-0211	C	U	D	UNDETERMINED
MELENDEZ RAMOS, WANDA Y OTROS	EDP2015-0096	ROBET. LYNCH GONZÁLEZ	APARTADO 7242	CAGUAS	PR	00726	C	U	D	UNDETERMINED
MELENDEZ RIOS, IVETTE	KDP2011-1451	IVETTE MELENDEZ RIOS	PO BOX 1513	JAYUYA	PR	00664	C	U		\$ 15,000.00
MELÉNDEZ RODRÍGUEZ, PEDRO JUAN	B2CI2010-00667	CARLOS J. GARCÍA MORALES	MARGINAL URB. CONSTANCIA 1711 PASEO LAS COLONIAS	PONCE	PR	00717	C	U	D	UNDETERMINED
MELÉNDEZ RODRÍGUEZ, MARITZALI	KAC2012-0520	HERIBERTO SEPÚLVEDA SANTIAGO	COND REINA DE CASTILLA 100 CALLE JUAN A CORRETIER APT 802	SAN JUAN	PR	00901	C	U		\$ 3,075.00
MELENDEZ SAEZ, LUIS A	N2CI2010-00014	GUSTAVO A. QUINONES PINTO	QUIÑONES PINTO & BORJA CRUZ LAW OFFICE 502 SANTIAGO IGESIAS APANTIN	FAJARDO	PR	00738-4535	C	U	D	UNDETERMINED
MELÉNDEZ TELMONT, HILDA	AQ-09-0255	GENOVEVA VALENTIN SOTO, SPU	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MELENDEZ VAZQUEZ, EFRAIN	DDP2014-0474	EDGARDO HERNÁNDEZ	CIM TOWER SUITE 612, 100 CARR 165	GUAYNABO	PR	00968	C	U		\$ 15,000.00
MELENDEZ VEGA, JACKELINE Y OTROS 38 EMP.	2016-04-1164	PEDRO J. SANTANA GONZALEZ	PO BOX 9718	CAGUAS	PR	00726	C	U	D	UNDETERMINED
MELLMAN, DEBRA L.	KAC2016-0275	CAROLINA GUZMÁN TEJADA	PO BOX 943	COMERÍO	PR	00782	C	U	D	UNDETERMINED
MENDEZ ALBARRAN, JOSE	FDP2011-0029	JOSÉ CANDELARIO LAJARA	PO BOX 70250 SUITE 306	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
MÉNDEZ ALVELO, MILAGROS	AQ-14-044	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MENDEZ ARVELO, MILAGROS	CAC2017-0030	JUAN MARI PESQUERA	APARTADO 326	RINCÓN	PR	00677	C	U	D	UNDETERMINED
MENDEZ COLON, HARILEEN	A2CI2006-00481	RAMONITA DIEPPA GONZÁLEZ	URB. ROOSEVELT 478 CALLE JOSÉ CANALS STE. 1A	SAN JUAN	PR	00918	C	U		\$ 22,500.00
MÉNDEZ CRUZ, MARIBEL	EPE2015-0229	FREDESWIN PÉREZ CABALLERO	PO BOX 723	CAGUAS	PR	00726-0723	C	U	D	UNDETERMINED
MENDEZ HERNANDEZ, JULIO A.	2008-10-0471	AMALIS TORRES GONZÁLEZ	PO BOX 11751	SAN JUAN	PR	00922-1721	C	U	D	UNDETERMINED
MENDEZ LOPEZ, SUCN JOSE A	K DP1995-1140	NEFTALI GARCIA SANCHEZ	PO BOX 9024040	SAN JUAN	PR	00902-4040	C	U	D	UNDETERMINED
MÉNDEZ MÉNDEZ, MARCELINO	JPE014-0307	MARCELINO MENDEZ MENDEZ	INSTITUCIÓN PONCE PRINCIPAL FASE 3 ANEXO A #25 PO BOX 7285	PONCE	PR	00732	C	U	D	UNDETERMINED
MENDEZ PAGAN, JOSE	D AC2013-2853	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U		\$ 1,000.00
MENDEZ RODRIGUEZ, REYNALDO	AQ-15-0253	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MENDEZ SANTOS, LEEROY	ADP2015-0066	PROPIO DERECHO	PO BOX 3999 JULIO COLLAZO PEREZ INST CORRECCIONAL GUERRERO 304	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
MENDEZ VELEZ, OMAR	DAC2011-3557	WILFREDO ZAYAS N?IEVES	BOX 30193	SAN JUAN	PR	00918	C	U		\$ 5,100.00
MENDEZ, SUCN. ENRIQUE	CAC2016-1374	RAFAEL DELGADO	PO BOX 10	GARROCHALES	PR	00652	C	U	D	UNDETERMINED
MENDOZA RUIZ, OREALIS	2016-10-0554		URB. LARIVIERA 1267 CALLE 54 SE	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
MENDOZA RUIZ, OREALYS	2010-11-2915	CESAR A LUGO CARDONA	URB. LARIVIERA 1267 CALLE 54 SE	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
MENDOZA SANTIAGO, WILFREDO	JAC2017-0068	JUAN C. RÍOS PÉREZ	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
MENDOZA SANTIAGO, WILFREDO	JDP2016-0375		INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
MENDOZA, YAZIRA MARISOL	KDP2016-0632	CRISTINA B. MARTÍNEZ GUZMÁN	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
MENÉNDEZ GONZÁLEZ, FERNANDO Y/O 23	AQ-14-0903	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MENENDEZ GONZÁLEZ, VÍCTOR	FAC2013-2429	LUIS G. TORRES MELÉNDEZ	PO BOX 764	BAYAMON	PR	00960-0766	C	U	D	UNDETERMINED

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MERADO JIMENEZ, MARÍA	GDP2010-0191	MARIA DE LOURDES GONZALEZ FRAMIL	PO BOX 932	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MERCADO ANTONETTY, LUIS	GDP2017-0010	HECTOR MAURAS GARCIA	51 CALLE VIRGILIO SANCHEZ	ARROYO	PR	00714	C	U	D	UNDETERMINED
MERCADO AVILA, JULIO Y.	GDP2008-0237	CANDELARIA MARTES, NIVIA	COND LAGO PLAYA 3000 APTO 1112 CALLE CORAL	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
MERCADO CARRASQUILLO, JULIO C.	2007-05-1211	GENEVOVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MERCADO DE JESUS, FELIX	AQ-16-0300	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MERCADO JIMENEZ, RAFAEL	2016-6-1464	RAFAEL MERCADO JIMENEZ	URB. RIO HONDO 3 CC15 CALLE FLAMBOYANES	BAYAMON	PR	00961	C	U	D	UNDETERMINED
MERCADO MUÑOZ, RAUL	EAC2011-0235	RUBEN E. GUZMAN TORRES	CALLE GIMENEZ SICARDO # 7 ALTOS	CAGUAS	PR	00725	C	U	D	UNDETERMINED
MERCADO MUÑOZ, RAUL	EAC2014-0235	RUBEN E. GUZMAN TORRES	CALLE GIMENEZ SICARDO # 7 ALTOS	CAGUAS	PR	00725	C	U	D	UNDETERMINED
MERCADO PRATTS, JOSÉ A.	KAC2007-3834	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MERCADO RIVERA, ADALBERTO	CDP2015-0226	HÉCTOR CORTÉS BABILONIOA	PO BOX 896	ARECIBO	PR	00613	C	U	D	UNDETERMINED
MERCADO RIVERA, DARIANA	CAC2017-0009	JAIME B. GONZALEZ MALDONADO	PO BOX 777	ARECIBO	PR	00613	C	U	D	UNDETERMINED
MERCADO RUIZ, CARLOS J	2014-1372	NYDIA GONZÁLEZ-ORTÍZ	11 BETANCES STREET	YAUCO	PR	00698	C	U	D	\$35,000.00
MERCADO SURITA, GIL	ISCI2008-00835	JULIO MARCANO LÓPEZ	623 AVE PONCE DE LEON STE 1103	SAN JUAN	PR	00917	C	U	D	\$ 92,000.00
MERCADO VEGA, LIZ G.	SJ2015-CV-00200	VÍCTOR M. BERMÚDEZ PÉREZ	URB. VILLA ANDALUCÍA A-22 CALLE RONDA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MERCADO ZAYAS, CARLOS	BAC2015-0017	ALBERTO RIVERA RAMOS	CONDOMINIO PLAZA DEL MAR APT. 305 3001 AVE. ISLA VERDE	CAROLINA	PR	00979.	C	U	D	\$ 1,800.00
MERCADO, ANNALIE	KCM2017-0576	TANIA SERRANO GONZALEZ	PO BOX 7041	CAGUAS	PR	00726-7041	C	U	D	UNDETERMINED
MERCADO, CARMEN M.	JDP2015-0376	CARLOS G. MARTÍNEZ VIVAS	PO BOX 9028	PONCE	PR	00732-9028	C	U	D	UNDETERMINED
MERCADO, ESTHER	2013-1621	JUAN H. SAAVEDRA CASTRO	PO BOX 9021782	SAN JUAN	PR	00902-1782	C	U	D	UNDETERMINED
MERCADO, LARY	JDP2014-0564	MELBA DIAZ RAMIREZ	PO BOX 9023951	SAN JUAN	PR	00902-3951	C	U	D	UNDETERMINED
MERCADO, MARGARITA Y OTROS	DDP2013-1056	ALEJANDRO SUÁREZ VICENTY	COND LAS TORRES	BAYAMÓN	PR	00958	C	U	D	UNDETERMINED
MERCED MATEO, MARÍA A.	2016-11-0652	MARIA MERCED MATEO	REPARTO SAN JOSE, A-15 CALLE 5	GURABO	PR	00778	C	U	D	UNDETERMINED
MERCED MIRABAL, DOLORES	2017-04-1137	CESAR LUGO CARDONA	DIVISIÓN DE SERVICIOS LEGALES PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
MERCED MIRABAL, RAMONITA	AST-001981	JAIME PICO MUÑOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
MERCED MORALES, ORLANDO	KAC2014-0959	ANDRÉS RODRÍGUEZ ELÍAS	PO BOX 1146 SABANA	SABANA SECA	PR	00952	C	U	D	UNDETERMINED
MERCED-ALVARADO, ET AL,	2013-1787	MONIQUE GUILLEMARD NOBLE	PO BOX 9949 NACHMAN & GUILLEMARD	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
MERLE RODRÍGUEZ, CARLOS J.	2015-07-0047	CHERIL G. OCASIO GONZÁLEZ	PO BOX 372322	CAYEY	PR	00737-2322	C	U	D	UNDETERMINED
MILAGROS SÁNCHEZ, MIRANDA	G3CI 2013-00033	IVÁN L. TORRES RODRÍGUEZ	PO BOX 358	PATILLAS	PR	00723	C	U	D	UNDETERMINED
MILLAYES NIEVES, JOHN	GPE2017-0004	PRO SE JOHN MILLAYES NIEVES	ANEXO 500 EDIF. CC CELDA 261 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MIRANDA CABEZAS, SANTIAGO	EAC2016-0054	RUBEN E. FALU ALLENDE	AVE. ROBERTO CLEMENTE D10 URB. VILLA	CAROLINA	PR	00985	C	U	D	UNDETERMINED
MIRANDA DE JESÚS VANESSA M.	KAC2013-0589	LUIS A. ZAYAS MONGE	PO BOX 20957 RÍO PIEDRAS STATION	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
MIRANDA VELEZ, SANDRA	CDP2015-0199	HECTOR A. CORTES BABILONIA	PO BOX 896	ARECIBO	PR	00613	C	U	D	UNDETERMINED
MIRÓ QUIÑONES, LIVIA	KPE2008-0532	JORGR MARCHAND HEREDIA	PO BOX 364273	SAN JUAN	PR	00936-4273	C	U	D	UNDETERMINED
MIRO RAMIREZ, IRIS YOLANDA	LAC2015-0042	IVAN R. AYALA CRUZ	CALLE CASTILLO NUM. 1	PONCE	PR	00730-3824	C	U	D	\$ 4,600.00
MITSUBISHI MOTOR SALES OF CARIBBEAN INC.	KCO2016-0026	JAMES BELK ARCE	PO BOX 194927	SAN JUAN	PR	00919-4927	C	U	D	UNDETERMINED
MMM HEALTHCARE, INC OFFICE OF THE INSURANCE	2013-1676	HARRY ANDUZE MONTAÑO	1454 FERNÁNDEZ JUNCOS AVE.	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
MMP ENTERTAINMENT CORPORATION	KAC2016-0965	MICHAEL S. CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MMP ENTERTAINMENT CORPORATION	DAC2011-2072	MICHAEL S. CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MMP ENTERTAINMENT, INC. H/N/C CUATRO CALLES GAME ROOM	JAC2015-0039	MICHAEL CORONA MUNOZ	112 BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MODESTO MATOS, SANTIAGO,	2006-06-1374	DERECHO PROPIO	CALLE ESPIRITU SANTOS 115	LOIZA	PR	00772	C	U	D	UNDETERMINED
MOJICA DÍAZ, ALEXANDER	GDP2014-0036 (307)	MARILYN COLON RODRÍGUEZ	APARTADO 1464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MOJICA FELICIANO, SAMUEL	GDP2016-0088		PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MOJICA PABÓN, ADRIÁN	JDP2016-0357	SR. ADRIÁN MOJICA PABÓN	INSTITUCIÓN MÁXIMA SEGURIDAD FASE III N-VERDE C-323 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
MOJICA PABÓN, ADRIAN	DDP2013-0518	JUAN C. RIOS	PO 9020443	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
MOJICA RODRIGUEZ, JOSE A.	EAC2012-0231	GILLERMO RODRIGUEZ SANTIAGO	PO BOX 3024	CAGUAS	PR	00726	C	U		\$ 34,000.00
MOLINA BARRIOS, CARLA	N3CI2012-00011	JOSÉ CARRERAS PEREZ	ANTIGUO EDIFICIO EL MUNDO PISO 3 254 CALLE SAN JOSE	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
MOLINA FIGUEROA, GLORIA	ADP20150053	ALBERTO COUVERTIE BARRERA	PO BOX 191782	SAN JUAN	PR	00919-1782	C	U	D	UNDETERMINED
MOLINA MARTINEZ, JESUS	2015-07-0008	LEONOR RODRIGUEZ RODRIGUEZ	URB. CIUDAD INTERAMERICANA 684 CALLE MARLIN	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
MOLINA MARTINEZ, JESUS	2015-09-0201	LEONOR RODRIGUEZ RODRIGUEZ	URB. CIUDAD INTERAMERICANA 684 CALLE MARLIN	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
MOLINA MILLER, MARIO	KAC 2017-0135	MICHAEL CORONA MUÑOZ	CALLE BORINQUEN #110 SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MOLINA MILLET, NEFTALI	FDP2014-0183	FERNANDO SANTIAGO ORTIZ	URB MANS SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
MOLINA PÉREZ, ANTONIO ENRIQUE Y OTROS	CDP2015-0097	JAIME B. GONZÁLEZ MALDONADO	PO BOX 777	ARECIBO	PR	00613	C	U	D	UNDETERMINED
MOLINA RUIZ, LILIA	DAC2016-1155	ALEXANDER MEDINA MELENDEZ	1575 AVE. MUÑOZ RIVERA PMB 185	PONCE	PR	00717-0211	C	U	D	UNDETERMINED
MOLL ROBLES, LUIS	GDP2015-0030	AICZA PIÑEIRO MORALES	EDIF SPRINT SUITE 400 CALLE 1 LOTE 18 METRO OFFICE PARK	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MONELL ACEVEDO, ELGA L	2013-1824	BUFETE ALDARONDO & LÓPEZ BRAS	CELINA ROMANY LAW OFFICE PMB 291-#1353 RD.19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MONGE CRUZ, CARLOS Y OTROS	NSCI2013-00837	VERONICA BERRIOS MARTINEZ	1228 CALLE 52 SE	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
MONROIG MARQUEZ, PEDRO	KPE2016-2290	AYRA ORTIZ RESTO	CALLE NAVARRA B-18 VILLA CONTESSA	BAYAMON	PR	00956	C	U	D	UNDETERMINED
MONSEGUR SANTIAGO, JUAN C.	2013-11-0235	CAROLINA GUZMAN TEJADA	7 CALLE MUNOZ RIVERA SUITE 1	COMERIO	PR	00782	C	U	D	UNDETERMINED
MONSERRATE FLECHA, ANA I.	HSCI2017-00029	PABLO LUGO LEBRÓN	URB. REPARTO MENDOZA A-1 P. O. BOX 8051	HUMACAO	PR	00792-8051	C	U	D	UNDETERMINED
MONSERRATE MILLS, ANDRES	KDP2014-1129	JOSE R. OLMO RODRIGUEZ	EDIF EL CENTRO I 500 AVE. MUÑOZ RIVERA STE 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MONSERRATE RIVERA, MAYRA E.	KPE2011-1311	ROSANNA MIRANDA MORALES	URB. CIUDADIMAVERA CALLE MONTEVIDEO BUZON 1616	CIDRA	PR	00739-8514	C	U	D	UNDETERMINED
MONSERRATE ROSADO CHARON	ISCI2016-0773	YAZMET PÉREZ GIUSTI	PMB 914 138 WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
MONTALVO FEBUS, JOSE JAVIER	2016-1778	SANTIAGO PERELES & COLLAZO, PSC	PASEO LAS COLONIAS 1705 URB. VISTA ALEGRE	PONCE	PR	00717-2234	C	U	D	UNDETERMINED
MONTALVO GARRIGA, TOMAS	JAC2013-0180	CARLOS R. PADILLA MONTALVO	URB. PERLA DEL SUR 2435 PASEO PERLA DEL SUR STE 201	PONCE	PR	00717	C	U		\$ 18,000.00
MONTALVO MALDONADO, JEREMY	DDP2012-0794	JOSE MARTINEZ TOLEDO	PO BOX 362132	SAN JUAN	PR	00936-2132	C	U	D	UNDETERMINED
MONTALVO MANGUAL, CAMILLE Y OTROS	KDP2017-0217	GERARDO TIRADO MENÉNDEZ	PO BOX 106	CAGUAS	PR	00726	C	U	D	UNDETERMINED
MONTALVO RIVERA, JEANNETTE	AQ-12-2466	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MONTALVO RODRIGUEZ, BASILIO	KAC2011-0978	MILTON J. GARCIA OCASIO	PO BOX 1077	MANATI	PR	00674	C	U	D	UNDETERMINED
MONTALVO, RICARDO J.	KAC2013-0338	GÉRARD CASTRO SÁNCHEZ	URB. TORRIMAR 17-13 CALLE ALHAMBRA	GUAYNABO	PR	00966	C	U		\$ 16,625.00
MONTANEZ ALLMAN, AGUSTIN	2013-1683	FREDESWIN PEREZ CABALLERO	POBOX 723	CAGUAS	PR	00726-0723	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MONTAÑEZ AYALA, JORGE Y ORTIZ MORGADO, MILDRED	KDP2005-1052	ZORAIDA SAMO MALDONADO	PO BOX 51952 LEVITOWN STATION	TOA BAJA	PR	00950-1952	C	U	D	UNDETERMINED
MONTAÑEZ ORTIZ, HÉCTOR	DAC2016-1967	RUBÉN GUZMÁN TORRES	URB. JOSÉ DELGADO U-8 AVE. TROCHE	CAGUAS	PR	00725	C	U	D	UNDETERMINED
MONTAÑEZ RAMOS, NANCY	ISCI2017-00049	SAMUEL RODRÍGUEZ LÓPEZ	PO BOX 493	MAYAGUEZ	PR	00681	C	U	D	UNDETERMINED
MONTAÑEZ ROSA, IVETTE Y OTROS	E2CI2015-00313	MELBA DEL C. RAMOS APONTE	APARTADO 945	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
MONTAÑO CURIEL, WALTER	DAC2013-0983	LEMUEL VELILLA REYES	URB. AGUSTÍN STAHL A-10 CARR. 174	BAYAMÓN	PR	00956	C	U		\$ 30,000.00
MONTERO CABALLERO, ALEXANDER	DAC2016-1797	JOSÉ OSVALDO COTTO LUNA	APARTADO 2234	CAYEY,	PR	00737	C	U	D	UNDETERMINED
MONTES GILORMINI, HORACIO A	2015-01685	RAÚL S. MARIANI FRANCO	MARIANO FRANCO LAW OFFICE PO BOX 9022864	SAN JUAN	PR	00902-2864	C	U	D	UNDETERMINED
MONTES GILORMINI, HORACIO A	2015-1683	RAÚL S. MARIANI FRANCO	MARIANO FRANCO LAW OFFICE PO BOX 9022864	SAN JUAN	PR	00902-2864	C	U	D	UNDETERMINED
MONTES ORTIZ, JUAN C.	GDP2012-0016	ALEXIS PORRATA RUIZ	PO BOX 1165	SALINAS	PR	00751-1165	C	U	D	UNDETERMINED
MONTES VALENTIN, LUIS	KDP2015-1353	KILMARIS MALDONADO	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
MONTESINO GARCIA, JOSEFINA	DDP2016-0547	MOISES ABREU CORDERO	454 AVE. LUIS MUÑOZ SOUFRONT URB. LOS MAESTROS	RIO PIEDRAS	PR	00923	C	U	D	UNDETERMINED
MONTESINO MARTINEZ, GLADYS YOLANDA Y CALIDAD AUTO SALES, INC.	DDP2011-0669	ALBERTO J. TORRADO DELGADO	PO BOX 1329	HATILLO	PR	00659-1329	C	U		\$ 8,000.00
MORA PELLOT, XAVIER	AAC2016-0097	EDWIN H. SEPULVEDA VALENTIN	CALLEOGRESO #91 EDIFICIO HERNANDEZ LEBRON SUITE C	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
MORALES ALVAREZ, MARIA I.	2017-02-1013		CIUDAD UNIVERSITARIA D-6 CALLE B-ESTE	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MORALES ALVAREZ, MARIA I.	2011-07-0058		CIUDAD UNIVERSITARIA D-6 CALLE B-ESTE	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MORALES ALVAREZ, MARIA M.	AST-001747		CIUDAD UNIVERSITARIA D-6 CALLE B-ESTE	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MORALES AROCHO, ORLANDO	1999-07-128		CALLE D-166	AGUADILLA	PR	00604	C	U	D	UNDETERMINED
MORALES BAEZ, FÉLIX	2002-04-1143	DERECHO PROPIO	APARTADO 392	GUANICA	PR	00653	C	U	D	UNDETERMINED
MORALES BORGES, JOSE I.	D AC2013-2847	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U		\$ 1,000.00
MORALES COLLAZO, LEGNA	JDP2010-0238	ARCELIO MALDONADO AVILES	6 GARZAS	ADJUNTAS	PR	00601	C	U		\$ 75,000.00
MORALES COLON, ANDRES	LAC2015-0064	ARCELIO ACISCLO MALDONADO AVILÉS	6 CALLE GARZAS	ADJUNTAS	PR	00601-2108	C	U	D	UNDETERMINED
MORALES COLON, LUIS A.	JAC2010-0213	JOSE A RUIZ RIVERA	PO BOX 528	MERCEDITA	PR	00715-0528	C	U	D	UNDETERMINED
MORALES DIAZ, CARLOS N.	GDP2011-0188	ANA MARIN CASTRO	EDIFICIO SPRINT SUTE 400 CALLE1 LOTE 18 METRO OFFICE PARK	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MORALES DIAZ, CARLOS N.	GDP2015-0013 (307)	SALVADOR LUGO DÍAZ	PO BOX 10007 SUITE 445	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MORALES DIAZ, CARLOS N.	GDP2008-0193 (307)	JESUS JIMENEZ RUBIO	PO BOX 3025	GUAYAMA	PR	00785-3025	C	U		\$ -
MORALES DÍAZ, NANCY	EDP2010-0037	FRANCISCO J. TORRES DÍAZ	PO BOX 874	CAGUAS	PR	00726-0874	C	U	D	UNDETERMINED
MORALES DURÁN, JOSÉ A.	KDP2010-1389	ALICIA SANTOS IRIZARRY	802 SAN PATRICIO LAS LOMAS	SAN JUAN	PR	00921	C	U		\$ 112,500.00
MORALES GARCÍA, ILIANA	HSCI2014-01274	CARLOS APONTE NIEVES	CALLE CRUZ ORTIZ STELLA #50	HUMACAO	PR	00791	C	U	D	UNDETERMINED
MORALES GONZÁLEZ, MARISOL	2003-01-0856	EMILIO F. SOLER	EDIF. COBIAN'S PLAZA OFIC. 213 #1607 AVE PONCE DE LEÓN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
MORALES LEBRÓN, LUIS A.	AQ-14-0917	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MORALES LÓPEZ, DIANA IRIS	DDP2017-0230	MANUEL COBIAN	PO BOX 177	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
MORALES LOPEZ, MIGUEL A.	BDP2014-0014	DENNIS NÚÑEZ	PO BOX 1142 AIBONITO 00705	AIBONITO	PR	00705	C	U	D	UNDETERMINED
MORALES MALDONADO, MIGUELIZA	2016-10-0523	DAVID NORIEGA COSTAS	EDIF. BANCO COOPERATIVO STE. 305-B 623 AVE. PONCE DE LEÓN	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
MORALES MELECIO, LUZ Z.	2013-1311	JOSÉ F. VELÁZQUEZ ORTIZ	PO BOX 188	CAGUAS	PR	00726	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MORALES MÉNDEZ, SAÚL D.	KAC2008-0501	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MORALES MORALES, HECTOR	FDP2014-0394	MÓNICA BURGOS	CALLE CARAZO 8	GUAYNABO		00969	C	U	D	UNDETERMINED
MORALES MORALES, MARGARITA	KPE2011-3952	ALMA Y. DURAN NIEVES	COND. ALTAGRACIA 5C 262 CALLE URUGUAY	SAN JUAN	PR	00917	C	U		\$ 7,500.00
MORALES MYRTA, CUBERO	FDP 2012-0001	JOSE MARTINEZ TOLEDO	PO BOX 362132	SAN JUAN	PR	00936-2132	C	U	D	UNDETERMINED
MORALES NATAL, ANGEL S.	KCO1996-0026	JAIME HERNÁNDEZ TORRES	PMB 120 B PO BO 194000	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
MORALES PAGÁN, JULIA	2002-02-0884	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
MORALES PÉREZ, DINORAH	2005-02-1106	DERECHO PROPIO	CALLE 4 B-3 FLAMBOYAN GARDENS	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
MORALES RAMOS, JUDYANN	KDP2013-0961	ALICA M SANTOS IRIZARRY	802 AVE SAN PATRICIO URB. LAS LOMAS	SAN JUAN	PR	00923	C	U	D	UNDETERMINED
MORALES RAMOS, NEFTALI	KCD2017 0156	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
MORALES RIVERA, HÉCTOR	G3CI2014-00149	VERÓNICA ACEVEDO AYALA	PO BOX 367546	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
MORALES RIVERA, JAVIER	KPE2016-2852	AYRA ORTIZ RESTO	CALLE NAVARRA B-18 VILLA CONTESSA	BAYAMON	PR	00956	C	U	D	UNDETERMINED
MORALES RIVERA, VÍCTOR L.	EDP2015-0168	GILBERTO SANTIAGO	CENTRO INTERNACIONAL DE MERCADEO I 100 CARR. 165 SUITE 612	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MORALES RODRIGUEZ, LYDIA MARIA Y OTROS	E2CI2016-00452	PALOMA FLORES HASSIM	PO BOX 90	JUNCOS	PR	00777	C	U	D	UNDETERMINED
MORALES RODRIGUEZ, ZORAIDA	KAC2014-0950	CARLOS J. MORALES BAUZA	262 URUGUAY COND. ALTAGRACIA SUITE C3	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
MORALES ROSA, JULIA Y OTROS	NSCI2015-00002	MICHELLE SILVA MARRERO	200 AVE. RAFAEL CORDERO PMB 263 SUITE 140	CAGUAS	PR	00725-4303	C	U	D	UNDETERMINED
MORALES SALGADO, ÁNGEL	2005-06-1504	HECTOR L. NAVEDO AVILES	APARTADO 8639	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
MORALES SANTIAGO, JOSMARIE	2015-05-3269		HC 04 BOX 42481	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
MORALES SANTIAGO, OSVALDO	HSCI2013-00230	MICHAEL CORONA MUNOZ	110 CALLE BORINQUEN STE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MORALES SOSA, JUAN CARLOS	GAC2012-0187	CARLOS J. RODRGUEZ	PO BOX 2744	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
MORALES SOTO, JUSTINO	KPE2007-1406	HIRAM MORALES LUGO	PO BOX 360101	SAN JUAN	PR	00936-0101	C	U	D	UNDETERMINED
MORALES TELLADO, AUGUSTO	2008-04-0930	PEDRO JOEL LANDARU LOPEZ	AVE. DOMENECH 207 OFICINA 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MORALES VAZQUEZ, ANGEL L.	BDP2014-0009	ANGEL L. MORALES VAZQUEZ	BO COQUI 259 CARR 3	AGUIRRE	PR	00704	C	U	D	UNDETERMINED
MORALES VÁZQUEZ, MARINA	EDP2012-0332	ANA GONZÁLEZ	GOZÁLEZ- URB. PLÁ 28 CALLE JIMÉNEZ GARCÍA	CAGUAS	PR	00725	C	U	D	UNDETERMINED
MORALES VELÁZQUEZ, ADALISA	AQ-08-796	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MORALES VILLAMIL, MARITZA	KCD2016-2259	HARRY MASSANET PASTRANA	85 PLAZA CAMELIAS URB. PRIMAVERA.	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MORALES, FÉLIX	CDP2008-0122	MIGUEL MORALES FAJARDO	PO BOX 9021722	SAN JUAN	PR	00902-1722	C	U	D	UNDETERMINED
MORÁN REYES, JENNY	AST-001388	JOSÉ A. CANDELARIO	RR-3 BOX 3724	RÍO PIDERAS	PR	00926	C	U	D	UNDETERMINED
MORCIGLIO ZARAGOZA, JOSE	ISCI2014-00983	WILMER RIVERA ACOSTA	2567 CARR.100 STE 102	CABO ROJO	PR	00623-4473	C	U	D	UNDETERMINED
MOREL PEÑA, CALOS JOSÉ	2013-05-1638	JUAN E. SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
MOREL PEÑA, CARLOS J.	2014-12-0639	MIGUEL SIMONET SIERRA	101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
MOREL PEÑA, SAMUEL	KDP2016-0406	KARLA MONTIJO	URB. ROOSEVELT 534 CALLE OCTAVIO MARCANO	SAN JUAN	PR	00918-2747	C	U	D	UNDETERMINED
MORENO CARDONA, ISRAEL	LDP2003-0047	JORGE A. HERNANDEZ LÓPEZ	PO BOX 183	LARES	PR	00669	C	U	D	UNDETERMINED
MORENO COTTO, EDWIN	AQ-16-0226	UNION GENERAL DE TRABAJADORES	PO BOX 29245 65 DE INFANTERIA	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
MORENO, CHARLY	JDP2017-0096	MPC CHARLY MORENO	INSTITUCION MAXIMA SEGURIDAD B-5 CELDA 5019 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
MOREYMA RODRIGUEZ, CINTHIA	DAC2015-1471	EVELYN MÁRQUEZ ESCOBAR	PO BOX 810386	CAROLINA	PR	00981-0386	C	U	D	UNDETERMINED
MORILLO PORATA, JHON ALEX; PORRATA MORALES, LUZ AMPARO	GAC2017-0054	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
MOSQUETE VALENTIN, CARLOS	JAC2017-0052	SR. CARLOS MOSQUETE VALENTÍN	INSTITUCIÓN PONCE ADULTOS 1000 3793 PONCE BY PASS SEGREGACIÓN 201	PONCE	PR	00728	C	U	D	UNDETERMINED
MOTA LUGO, EYRA JOHAN	EAC2009-0566	CARLOS T. RODRIGUEZ	PO BOX 194803	SAN JUAN	PR	00919-4803	C	U		\$ 24,529.00
MOTA MÁRQUEZ, ROSALY	KDP2012-0046	ROSA I WARD	COND. EL CENTRO - SUITE 249 -	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MPFRE PRAICO INSURANCE CO.	N3CI2017-00083	MARIA RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
MUJICA HERNANDEZ, JUAN E.	KDP2009-0120	ENRIQUE MENDOZA MENDEZ	PO BOX 9282	SAN JUAN	PR	00908-0282	C	U	D	UNDETERMINED
MUJICA, ORLANDO	KDP2016-1592	DINORAH BURGOS GARCÍA	LIC BURGOS APTO. 186 ESTANCIAS BOULEVARD 7000 CARR 844	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MULERO RODRIGUEZ, JENNIFER	EDP2016-0248	MARY C RIVERA MARTINEZ	PO BOX 195032	SAN JUAN	PR	00919-5032	C	U	D	UNDETERMINED
MULERO ROSARIO, JUAN	2010-06-3304	NYDIA E. RODRIGUEZ MARTINEZ	PO BOX 4155	CAROLINA	PR	00984-4155	C	U	D	UNDETERMINED
MULTINACIONAL INSURANCE COMPANY Y FIRST BANK Y ORTIZ ROMERO, RANDY O.	HSCI2012-01417	ANTONIO MARRERO MARTINEZ	PO BOX 191781	SAN JUAN	PR	00919-1781	C	U		\$ 10,700.00
MULTINACIONAL INSURANCE COMPANY	C AC2017-0117	MAYLIN MARRERO SANTOS	V M LAW GROUP PSC PO BOX 363641	SAN JUAN	PR	00936-3641	C	U	D	UNDETERMINED
MUN. AUTONOMO DE CAROLINA	SI2016CV00091	GISELLE LÓPEZ SOLER	PMB 257 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2715	C	U	D	UNDETERMINED
MUN. DE AGUADILLA	ACD2002-0177	GREGORIO IGARTUA DE LA ROSA	BOX 3911	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
MUN. DE SAN JUAN	SI2016CV00102	GISELLE LÓPEZ SOLER	PMB 257 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2715	C	U	D	UNDETERMINED
MUNDO RODRIGUEZ, FAUSTO	2004-04-1142	VIVIAN NEGRON RODRIGUEZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
MUNICIPIO AUTÓNOMO DE SAN SEBASTIÁN	SI2015CV00196	CARDONA RIVERA, CARMEN R.	PO BOX 29027	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
MUNICIPIO DE AIBONITO	KAC2016-1316	HERNANDEZ SOTO, HECTOR L	PO BOX 4960 STE 223	CAGUAS	PR	00726	C	U	D	UNDETERMINED
MUNICIPIO DE ARROYO	GPE2016-0066	SANTIAGO LIZARDI, CARMEN S	APARTADO 21370	SAN JUAN	PR	00928-1370	C	U	D	UNDETERMINED
MUNICIPIO DE GUANICA	JDP2016-0182	RAUL MARQUEZ HERNANDEZ	PO BOX 140549	ARECIBO	PR	00614-0549	C	U	D	UNDETERMINED
MUNICIPIO DE GUAYNABO	KEF2012-0154	RAFAEL QUIÑONES VIGO	BUFETE QUIÑONES VIGO CALLE O'NEILL 165	SAN JUAN	PR	00918-2404	C	U	D	UNDETERMINED
MUNICIPIO DE MAYAGUEZ	ISCI2016-01063	YAMIL J. AYALA CRUZ	PO BOX 363767	SAN JUAN	PR	00936-3767	C	U	D	UNDETERMINED
MUNICIPIO DE NARANJITO	KCD2016-0436	VIVIVIAN I. GONZÁLEZ MÉNDEZ	UNIÓN PLAZA OFIC. 1102 416 AVENIDA PONCE DE LEÓN	HATO REY	PR	00918	C	U	D	UNDETERMINED
MUNICIPIO DE PONCE	JAC1993-0485	HECTOR R. CUPRILL HERNANDEZ	PO BOX 335210	PONCE	PR	00733-5210	C	U	D	UNDETERMINED
MUNICIPIO DE SAN SEBASTIAN	2015-2327	JOHN E. MUDD	JOHN MUDD LAW OFFICE PO BOX 194134	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
MUNICIPIO DE TOA BAJA	DCD2015-0881	CRISTINA NICOLE MELENDEZ PEREZ	PO BOX 2359 TOA	TOA BAJA	PR	00951	C	U	D	UNDETERMINED
MUNICIPIO DE TOA BAJA	KAC2015-1126	ERVIN SIERRRA TORRES	CABAN LEGAL PSC CALLE CALF 400 BUZÓN 466	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MUNICIPIO DE VIEQUES	N2CI200900117	CARMEN ASTACIO CARABALLO	PO BOX 724	PUERTO REAL	PR	00740-0724	C	U	D	UNDETERMINED
MUÑIZ CUMBA, MANUEL	CFDP2016-003	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTÍN STE. 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
MUÑIZ FERNÁNDEZ, LUIS	2009-10-1190	LUIS MUÑIZ FERNÁNDEZ	475 PATIO SEVILLANO CARR 8860 BOX 2011	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
MUÑIZ GONZALEZ, MIGUEL	FDP2012-0413	ANGEL TAPIA FLORES	PO BOX 79226	CAROLINA	PR	00984-9226	C	U	D	UNDETERMINED
MUÑIZ LOPEZ Y OTROS, CANDELARIO	CDP2015-0085	JUAN C. VEGA HERNÁNDEZ	PO BOX 470	QUEBRADILLAS	PR	00678	C	U		\$ 6,700.00
MUÑIZ MARRERO, EDIL	ISCI2016-00979	FREDDIE CRUZ RAMIREZ	CALLE CARBONELL #120 A	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
MUÑIZ RIOS, MOISES	2003-12-0711	SANTOS LÓPEZ RODRÍGUEZ	EL MONTE MALL SUITE 3230 #652 AVE. MUÑOZ RI VERA	SAN JUAN	PR	00918-4286	C	U	D	UNDETERMINED
MUÑIZ RUBERTE, RUBEN	JDP2016-0350		INSTITUCIÓN 224 CONTROL 24 SECCIÓN VIOLETA CELDA 130 PO BOX 7126	PONCE	PR	00732	C	U	D	UNDETERMINED
MUÑIZ SANTOS, GLADYS	AQ-16-0377	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED

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MUÑIZ SOUFFRONT, VICTOR M.	ISCI2017-00052	JOSÉ R. OLMO RODRÍGUEZ	EL CENTRO I SUITE 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MUÑIZ TORRES, HÉCTOR L.	AQ-14-0042	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MUÑIZ VÉLEZ, FRANCISCO J. Y/O 67	KCD2000-0636	ELDA MAGALI RODRIGUEZ CORA	PO BOX 716	TRUJILLO ALTO	PR	00977-0716	C	U	D	UNDETERMINED
MUÑIZ, GERARDO	ISCI-2015-00661	RAFAEL RAMÍREZ VALENTÍN	HC 02 BOX 7252	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
MUÑOZ ALVELO, EVELYN	GAC2017-0044	WILLIAM VEGUILLA DE JESUS	PO BOX 1395	SALINAS	PR	00751	C	U	D	UNDETERMINED
MUÑOZ CEDEÑO, VÍCTOR M.	K2AC2007-1422	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
MUÑOZ GONZÁLEZ, RAÚL, ET. ALS.	EAC2009-0551	DAVID MUÑOS OCASIO	RUIZ BELVIS NÚM. 26 ESQ. PADILLA EL CARIBE	CAGUAS	PR	00726	C	U	D	UNDETERMINED
MUNOZ HENRIQUEZ, MANUEL	JDP2015-0391	MELVIN I. MARTÍNEZ ALMODÓVAR	PO BOX 943	SABANA GRANDE	PR	00637	C	U	D	UNDETERMINED
MUÑOZ MARTINEZ, JUSTIN	ISCI2016-00435	JORGE O. SOSA RAMIREZ	CALLE NENADICH #120 OESTE APARTADO 1389	MAYAGUEZ	PR	00681	C	U	D	UNDETERMINED
MUÑOZ OLÁN, OLIVER	ISCI2016-01045	JORGE M. IZQUIERDO SAN MIGUEL	239 ARTERIAL HOSTOS CAPITAL CENTER SUITE 1005 TORRE SUR PISO 10	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
MUÑOZ RODRÍGUEZ, SHEILA M. ET ALS.	CIVIL NÚM. KDP2010-1560 (KLAN201600216)	ARTURO GUZMÁN GUZMÁN	URB REPARTO METROPOLITANO 1110 AVE AMERICO MIRANDA PISO 1	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
MUÑOZ TORRES, BETSY	ISCI2015-01359	ALEXANDRA NOLLA ACOSTA	3051 AVE JUAN HERNANDEZ ORTIZ STE 202 ISABELA	ISABELA	PR	00662	C	U	D	UNDETERMINED
MURATI FERRER, KARINA	2015-07-0014	JOSE R. CONAWAY MEDIAVILLA	300 AVE. LA SIERRA APT. 155 LA SIERRA DEL RÍO	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
MURIEL NIEVES, HECTOR L.	AQ-16-0253	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MURIEL SUSTACHE, MARISELA, SER	AQ-15-0002	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MURIEL SUSTACHE, MARISELA, SER	AQ-15-0003	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MURIEL SUSTACHE, MARISELA, SER	AQ-15-0004	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MURIEL SUSTACHE, MARISELA, SER	AQ-15-0005	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
MURPHY RIVERA, JOHNNY	2003-04-1204	LCDO, NELSON VELEZ LUGO	114 DR. VEVE SUITE STE.108	SAN GERMAN	PR	00683	C	U	D	UNDETERMINED
MURRAY SOTO, LUISA	2004-09-0329	MANUEL CAMACHO CORDOVA	3 CARR 784 APT. 3201	CAGUAS	PR	00727-6214	C	U	D	UNDETERMINED
MURRAY SOTO, LUISA	2016-04-1108	LUISA A. MURRAY SOTO	3 CARR 784 APT. 3201	CAGUAS	PR	00727-6214	C	U	D	UNDETERMINED
MURRAY SOTO, LUISA	2016-04-1109	LUISA A. MURRAY SOTO	3 CARR 784 APT. 3201	CAGUAS	PR	00727-6214	C	U	D	UNDETERMINED
MURRAY SOTO, LUISA Y	2008-11-0496	LUISA A. MURRAY SOTO	3 CARR 784 APT. 3201	CAGUAS	PR	00727-6214	C	U	D	UNDETERMINED
MURRAY SOTO, LUISA	2016-GV-1119	LUISA A. MURRAY SOTO	3 CARR 784 APT. 3201	CAGUAS	PR	00727-6214	C	U	D	UNDETERMINED
MURRAY SOTO, LUISA	2016-GV-1398	LUISA A. MURRAY SOTO	3 CARR 784 APT. 3201	CAGUAS	PR	00727-6214	C	U	D	UNDETERMINED
NADAL TORO, DERICK	KDP2016-1615	GRISSELLE GONZALEZ NEGRÓN	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
NALES RODRÍGUEZ, JORGE ELIUT	HSCI2013-00130	MOISES ABREU CORDERO	454 AVE. LUIS MUNIZ SOUFFRONT URBANIZACION LOS MAESTROS	RIO PIEDRAS	PR	00923	C	U		\$ 6,000.00
NARVAEZ ALEJANDRO, CARLOS E.	KAC2014-0632	CARMEN A. DELGADO SIFUENTES	JUDICIAL CENTER OF BAYAMÓN CALLE ESTEBAN PADILLA # 47	BAYAMÓN	PR	00961	C	U		\$ 3,500.00
NARVAEZ CORTEZ, MANUEL	DAC2017-0310	ALEX RAMOS DÍAZ	PO BOX 10565	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
NARVÁEZ MARTÍNEZ, RAFAEL	DAC2016-1987	ALEX RAMOS DÍAZ	PO BOX 10565	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
NARVAEZ SÁEZ, YOLANDA	B3CI2012-00206	YESENIA CENTENO BERMUDEZ	P.P. BOX 1106	COMERÍO	PR	00782	C	U	D	UNDETERMINED
NATAL FELICIANO, BETHZAIDA	2014-01844	RAFAEL G. MARTÍNEZ-GEÍGEL	# 500 DE HOSTOS AVE. G.PO BOX 366252	SAN JUAN	PR	00936-6252	C	U	D	UNDETERMINED
NATAL FELICIANO, BETHZAIDA	DDP2013-0660	YESENIA VAZQUEZ	#25 CARR. 28 LUCHETTI INDUSTRIAL PARK	BAYAMON	PR	00961	C	U	D	UNDETERMINED
NATALIA FLORES ALICEA Y OPTIMA INSURANCE COMPANY Y FIRST BANK	FAC2014-1380	ALEX RAMOS DÍAZ	PO BOX 10565	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
NATALIA FLORES ALICEA Y OPTIMA INSURANCE COMPANY Y FIRST BANK	FAC2014-1471	ALEX RAMOS DÍAZ	PO BOX 10565	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
NATER MELÉNDEZ, DANIEL	DDP2015-0550	AARON FERNÁNDEZ FLORES	53 CALLE ESTEBAN PADILLA STE. 2	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED

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NATIONAL GUARANTY INSURANCE COMPANY Y FIRSTBANK	FAC2008-1187	MARIA CELESTE RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
NATIONAL INSURANCE COMPANY Y POPULAR AUTO, INC.	FAC2009-0992	JAVIER O. BERBERENA RIVERA	1901 AVE. JESÚS T. PIÑERO STE 43	SAN JUAN	PR	00920-5608	C	U		\$ 5,800.00
NATIONAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	JAC2010-0324	RELAIBLE FINANCIAL SERVICES	BOX 21382	SAN JUAN	PR	00928-1382	C	U	D	UNDETERMINED
NATIONAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2010-2559	ANTONIO MARRERO MARTÍNEZ	PO BOX 191781	SAN JUAN	PR	00919-1781	C	U		\$ 9,100.00
NATIONAL INSURANCE DE PR/ POPULAR AUTO BANCO POPULAR DE PR	GAC2007-0304	JORGE QUINTANA LAJARA	PMB 165 400 CALLE CALAF	SAN JUAN	PR	00918-1314	C	U	D	UNDETERMINED
NAVARRO AYALA, ROBERTO	1974-1301	JUDITH BERKAN	O'NEILL ST. G-11	SAN JUAN	PR	00918-2301	C	U	D	UNDETERMINED
NAVARRO CANALS, NADYA	KDP2014-1471	ROBERTO PADIAL PEREZ	EDIF ESQUIRE # 2 CALLE VELA SUITE 101	SAN JUAN	PR	00918	C	U		\$ 3,500.00
NAVARRO LEDEE, DIANES	GDP2010-0049	RUBEN RIOS PAGAN	URB ASOMANTE VIA DEL GUAYABAL #79	CAGUAS	PR	00727	C	U	D	UNDETERMINED
NAVARRO RIOS, ANGEL	GDP2016-0083	RUBEN RIOS PAGAN	URB ASOMANTE VIA DEL GUAYABAL #79	CAGUAS	PR	00727	C	U	D	UNDETERMINED
NAVAS BEATO, JEFFREY	KDP2015-0328	MIGUEL A. OLMEDO	PMB 914 AVE. WINSTON CHURCHILL #138	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
NAVAS GONZÁLEZ, ILEANA Y OTROS	HSCI2012-01110	ANA OTERO CINTRON	PO BOX 9023933	SAN JUAN	PR	00902-3933	C	U	D	UNDETERMINED
NAVAS MARIN, FERNANDO Y OTROS	HSCI2012-00056	CARLOS MONDRIGUEZ RIVERA	COND. ATRIO REAL #4 829 CALLE AÑASCO	RIO PIEDRAS	PR	00925	C	U	D	UNDETERMINED
NAVEDO ROSADO, CARMEN M.	2013-12-0312	PEDRO J. SANTANA GONZALEZ	SIMONET SIERRA LAW OFFICE, MARAM PLAZA 101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
NAVEDO ROSADO, CARMEN M.	2015-04-3548		HC 77 BOX 8715	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
NAZARIO CALDERON, MAYRA	FDP2015-0064	MARJORIE RIVERA TORRES	PO BOX 7255	CAGUAS	PR	00726-7255	C	U	D	UNDETERMINED
NAZARIO COTTE, CARLOS J.	KAC2007-7350	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
NAZARIO VAZQUEZ, CATALINA	DDP 2012-0179	CARLOS J. ROSARIO SOLIS	ANEXO 296 EDIFICIO 6 SECCIÓN A 259 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
NAZARIOS VALENCIA, EDUARDO R.,QBE OPTINA INSURANCE COMPANY Y POPULAR AUTO, INC.	FAC2007-1832	FRANCISCO SAN MIGUEL FUXENCH	BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
NAZARIOS VALENCIA, EDUARDO R.,QBE OPTINA INSURANCE COMPANY Y POPULAR AUTO, INC.	FAC2007-1840	FRANCISCO SAN MIGUEL FUXENCH	BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
NEGRON BONILLA, CARMEN	ISCI2011-00549	CARMEN I NIEVESLUNA	531 ST. QK-2 COUNTRY CLUB	CAROLINA	PR	00982	C	U	D	UNDETERMINED
NEGRON COLON, EDGARDO	DDP2011-0418	FRANKIE AMADOR RODRÍGUEZ	URB. SANS SOUCI CALLE 9 I-8	BAYAMON	PR	00957	C	U	D	UNDETERMINED
NEGRON DAVILA, ANTONIO	2013-05-1675	ATZEL LUIS DREVON RIVERA	PO BOX 937	CIALES	PR	00638	C	U	D	UNDETERMINED
NEGRON DIAZ, GOFREY	JDP2016-0395	JUAN CARLOS RODRÍGUEZ LÓPEZ	4024 CALLE AURORA	PONCE	PR	00717-1513	C	U	D	UNDETERMINED
NEGRÓN GALARZA, JUAN J.	KAC2007-7261	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
NEGRÓN MALDONADO, RAYMOND	2008-06-1045		HC-4 BOX 4148	LAS PIEDRAS	PR	00771-9608	C	U	D	UNDETERMINED
NEGRON MARRERO, ERICK	2012-04-1944		HC-01 BOX 11654	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
NEGRON MERCADO, LOURDES M	2017-1314	ISRAEL ROLDÁN-GONZÁLEZ	49 BETANCES STREET	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
NEGRON MONTESINOS, ZORAIDA	CD2015-171	CARMEN M. MALDONADO CABRERA	PO BOX 9023787	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
NEGRON PAGAN, YOLANDA	K AC2016-0330	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
NEGRON RIVERA, JASON LUIS	ISCI2014-00885	JOHNSON PAGAN MERCADO	CALLE ENRIQUE VAZQUEZ BAEZ 129	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
NEGRÓN RIVERA, ROBERTO	GDP2016-0105	JESÚS M. JIMÉNEZ GONZÁLEZ	APARTADO 3025	GUAYAMA	PR	00785	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
NEGRÓN ROSARIO, CHERY	2015-11-0435	NEGRÓN ROSARIO, CHERY	C/24 BLOQUE 15 # 35 #35	CAROLINA	PR	00983	C	U	D	UNDETERMINED
NEGRON TORO, LIZBETH	DDP2017-0121	LUZ VANESSA RUIZ TORRES	APOLO 2081 HERCULES	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
NERIS TORRES, ALVIN J. Y/O 31	KPE2011-1784	ERVIN SIERRA TORRES	CALLE CALAF 400 BUZÓN 466	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
NEVAREZ MALDONADO, JOSÉ L.	DAC2014-2262	HECTOR SANTIAGO RIVERA	CALLE ESTEBAN PADILLA 60-E- ALTOS	BAYAMON	PR	00959	C	U	D	UNDETERMINED
NEVERES MALDONADO, JOSE L.	DDP2014-0253	ELBA J. CHAPEL DIAZ	URB. FLORAL PARK PADRE BERRIOS 424	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
NEW HAMPSHIRE INSURANCE	KPE2003-0724	ALFREDO FERNÁNDEZ MARTÍNEZ	PO BOX 11750 FERNÁNDEZ JUNCOS STATION	SAN JUAN	PR	00910-1750	C	U	D	UNDETERMINED
NEYSHA WEST ARRUFAT Y OTROS	FBCI2016-01271	JOHANNA M. SMITH MIRÓ	SAN JOSÉ BUILDING SUITE 800 1250 AVE. PONCE DE LEÓN	SAN JUAN	PR	00907-3949	C	U	D	UNDETERMINED
NIDO, INC., RAFAEL J.	K CD2009-1710	RAFAEL A. CINTRÓN PERALES	VALLE VERDE III-NORTE CALLE MONTES DC-1	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
NIETO MARTINEZ, JASON	ISCI2016-00490	RAFAEL RAMIREZ VALENTIN	HC-02 BOX 7252	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
NIEVES BALADEJO, AIDA ESTHER	D3AC2017-0006	FULLANA HERNÁNDEZ, JOSÉ M.	PO BOX 366961	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
NIEVES BERMUDEZ, JOSE L.	B3CI2013-00556	ANDRÉS MONTAÑEZ COSS	PO BOX 193501	SAN JUAN	PR	00919-3501	C	U	D	\$ 24,000.00
NIEVES CASTRO, FELIX	JDP2015-0272	JUAN C. RÍOS PÉREZ	PO BOX 902443	SAN JUAN	PR	00902-0443	C	U	D	UNDETERMINED
NIEVES CUEVAS, LEOPOLDO E.	PAC-09-2555	PEDRO J. SANTANA GONZALEZ	MARAMAR PLAZA 101 AVE SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
NIEVES DOMINGUEZ, HERIBERTO	2016-02878		COMPLEJO CORRECCIONAL GUAYAMA ANEXO 296 EDIF 1-D #050 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
NIEVES DOMINGUEZ, HERIBERTO	GDP2016-0057	JERRIKA M ANGLERO SANCHEZ	COMPLEJO CORRECCIONAL GUAYAMA ANEXO 296 EDIF 1-D #050 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
NIEVES GARCIA, CARMEN, ET AL.	E2CI2013-00005	EMILIO CANCIO BELLO	CALLE SAN MATEO #1702	SANTURCE	PR	00912	C	U	D	UNDETERMINED
NIEVES GONZÁLEZ, JEAN R.	GDP2016-0021	SALVADOR LUGO DIAZ	AVE. LOS VETERANOS VILLA ROSA I #A-4 PO BOX 10007 SUITE 445	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
NIEVES HERNANDEZ, EDDIE	A2CI2014-0036	CONCEPCIÓN GONZÁLEZ	PO BOX 250116	AGUADILLA	PR	00604-0116	C	U	D	UNDETERMINED
NIEVES HUERTAS, ARTURO	KDP2011-0731	ARTURO NIEVES HUERTAS	COND. LE MANS OFICINA 504 AVE. MUÑOZ RIVERA # 602	SAN JUAN	PR	00918	C	U	D	\$ 12,500.00
NIEVES LOPEZ, BEATRIZ	2014-1220	F.R. GONZALEZ LAW OFFICE	1519 AVE. PONCE DE LEÓN FIRST FEDERAL BLDG SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
NIEVES MARCANO, WILFREDO	EDP2015-0238	FERNANDO SANTIAGO ORTIZ	URB MANS SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
NIEVES MUÑIZ, JESSICA	CDP2016-0117	DANIEL R. MARTINEZ AVILES	1113 AVE. JESUS T. PIÑERO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
NIEVES RUIZ, FRANCIS	2012-12-0598	NIEVES RUIZ, FRANCIS	PO BOX 11398	SAN JUAN	PR	00910-1398	C	U	D	UNDETERMINED
NIEVES RUIZ, FRANCIS	2016-12-0671	NIEVES RUIZ, FRANCIS	PO BOX 11398	SAN JUAN	PR	00910-1398	C	U	D	UNDETERMINED
NIEVES RUIZ, WENDY	DDP2010-0594	RAMAGUÍ RIVERA DE JESUS	12-29 BLVD. DRIVE SUITE 1 SANTA ROSA	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
NIEVES SANCHEZ, GINALISSE	KCD2017 0646	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
NIEVES SUAREZ, ORLANDO	AAC2016-0059	CARLOS LUIS LORENZO QUINONES	APARTADO 519	AGUADA	PR	00602	C	U	D	UNDETERMINED
NIEVES TORRES, ALFREDO	AQ-16-0338	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
NIEVES TORRES, LUIS ÁNGEL	DAC2016-0786	RICARDO ALFONSO GARCÍA	PO BOX 361669	SAN JUAN	PR	00936-1669	C	U	D	\$ 12,000.00
NIEVES, FERNANDO	KDP2015-1222	JOSÉ CASANOVA ELDERMAN	224 AVE DOMENECH SUITE 2	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
NIGAGLIONI DEL VALLE, JORGE A.	KAC2011-1425	MARIA CELESTE RODRIGUEZ	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	\$ 6,800.00
NITZA BURGOS, ALFREDO	KDP2016-0363	CESAR MOLINA APONTE	HC10 BOX 8719	SABANA GRANDE	PR	00637	C	U	D	UNDETERMINED
NOCEDA GONZALEZ, MARILYN	2016-2546	JUAN R. RODRIGUEZ	PO BOX 7693	PONCE	PR	00732	C	U	D	UNDETERMINED
NOGUÉ RESTO, ZAIDA	DDP2011-0553	JOSE R. OLMO RODRIGUEZ	EDIF EL CENTRO I 500 AVE. MUÑOZ RIVERA STE 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED



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NORIEGA BÁEZ, ROBERTO	DDP2016-0782	JOSÉ RÍOS RÍOS	CHIRINO OFFICE PLAZA 1802 CARRETERA 8838 SUITE 307	SAN JUAN	PR	00926-2745	C	U	D	UNDETERMINED
NORMANDIA, NOEL	2009-2297	EDUARDO A. VERA RAMÍREZ	EDIFICIO JULIO BOGORICÍN SUITE 501 1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00923	C	U	D	\$ 483,334.00
NORMANDIE SANTIAGO, BRENDA LIZ	2009-10-1157	GRACIELA E. MARRERO CEDEÑO	CALLE 70 BLQ. 83 #1 URB. SIERRA	BAYAMON	PR	00961	C	U	D	UNDETERMINED
NORTH WEST SECURITY MANAGEMENT INC.	KCD2016-2248	ABNER FLORES DIAZ	POBOX 193608	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
NORTHERN RADIOTHERAPY CANCER CENTER, INC.,	KAC2016-0419	PELLOT JULIÁ, LUIS MIGUEL	THE HATO REY CENTER SUITE 903	HATO REY	PR	00918	C	U	D	UNDETERMINED
NOVOA FIGUEROA, JOSE M.	JAC2015-0533	PABLO COLON SANTIAGO	URB.CONSTANCIA 1739, PASEO LAS COLONIAS	PONCE	PR	00717-2234	C	U	D	\$ 4,590.00
NUÑEZ GONZALEZ, CHARDLENIS	KDP2016-1354	CARLOS RODRIGUEZ MARIN	PO BOX 8052	BAYAMON	PR	00960-8052	C	U	D	UNDETERMINED
NUÑEZ MORLA, HECTOR	KDP2013-0553	ROBERT MILLAN SANTIAGO	250 CALLE SAN JOSE	SAN JUAN	PR	00901	C	U	D	\$ 50,000.00
NUÑEZ NIEVES, JOSÉ R.	NSCI200200935 / D. FAJARDO CONSOLIDACO CON NSCI200	ANGEL MORALES RDEZ.	6 CANDELARIA	LAJAS	PR	00667	C	U	D	UNDETERMINED
NUÑEZ OCASIO, RODOLFO	GDP2014-0123	LUIS RIVERA	PLAZA CUPEY GARDENS OFIC. 06-A ESTE AVE. CUPEY GARDENS 200	CUPEY ALTO	PR	00926	C	U	D	UNDETERMINED
NUNEZ ORTEGA, VALERIE	2016-11-0651	VALERIE NUÑEZ ORTEGA	URB. SANTA TERESITA CALLE 14 G 13	BAYAMON	PR	00961	C	U	D	UNDETERMINED
NUÑEZ OTERO, JAVIER	2015-02-3281	SR. JAVIER NUÑEZ ORTIZ	HC 01 BOX 1064	ARECIBO	PR	00612	C	U	D	UNDETERMINED
NUÑEZ SERRANO, YADINES	2016-10-0546	YADINES NUÑEZ SERRANO	A2 #2 CALLE23A COLINAS DE MONTE CARLO,	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
NUÑEZ VEGA, RADAMES	ADP2017-0027		INDUSTRIAL LUCHETTI 50 CARR 5 UNIT 501-1-C	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
NYDIA ROMAN, LUZ	AAC-2016-0090	EDGARDO MESONERO	PO BOX 990	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
OCASIO BRAVO, RODOLFO G.	2017-01-0767	RODOLFO G. OCASIO BRAVO	PMB 188 NÚM. 5900 AVE. ISLA VERDE	CAROLINA	PR	00979-4901	C	U	D	UNDETERMINED
OCASIO CRUZ, WILLIAM	2008-07-0062	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
OCASIO GARCÍA, ROBERTO	2014-01-0340		PO BOX 9213	HUMACAO	PR	00726	C	U	D	UNDETERMINED
OCASIO GARCÍA, ROBERTO	AQ-09-251		PO BOX 9213	HUMACAO	PR	00726	C	U	D	UNDETERMINED
OCASIO GONZALEZ, CHERIL GISELA Y OTRO	GDP2016-0171	CHERIL GISELA OCASIO	PO BOX 372322	CAYEY	PR	00737	C	U	D	UNDETERMINED
OCASIO VASGAS, FELIX	AAC2016-0108	EDWIN H. SEPULVEDA VALENTIN	CALLEOGRESO #91 EDIFICIO HERNANDEZ LEBRON SUITE C	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
OCASIO, JUANITA	I3CI2015-0218	CAREN RUIZ PEREZ	5 CALLE ANGEL G MARTINEZ	SABANA GRANDE	PR	00637	C	U	D	UNDETERMINED
OCASIO, MIGUEL	EAC2014-0293	EDWIN J. RAMIREZ SANCHEZ	CALLE GOYCO # 10 ESQ. AVE. RAFAEL CORDERO	CAGUAS	PR	00725	C	U	D	\$ 6,750.00
OCASIO, MORALES	2015-1431	RICARDO AGRAIT-DEFILLO	SERVICIOS LEGALES DE PO BOX 21370	SAN JUAN	PR	00928-1370	C	U	D	UNDETERMINED
O'FERRALL BENÍTEZ, LORNA	FDP2011-0390	RAFAEL ROMAN JIMENEZ	PO BOX 361625	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
OFICINA COMISIONADO SEGUROS	KCD2013-2078 (505)	JUAN CARLOS GARAY MASSEY	PMB 347 # 5900 AVE. ISLA VERDE	CAROLINA	PR	00979 - 4901	C	U	D	UNDETERMINED
OFICINA DE GERENCIA Y PRESUPUESTO	KAC2015-0806	SHIRLEY MONGE GARCIA	GALERIA PASEOS 100 GRAN PASEO BLVD STE 207A	SAN JUAN	PR	00926-0001	C	U	D	UNDETERMINED
OFICINA DEL COMISIONADO DE ASUNTOS MUNICIPALES	AQ-17-0061 (ORIG: AQ-13-0790)	FEDERICO TORRES MONTALVO	CALLE CÁDIZ 1214	PUERTO NUEVO	PR	00920	C	U	D	UNDETERMINED
OJEDA MORALES, VLADIMIR	2016-06-1511	JUAN E. SERRANO SANTIAGO	PO BOX 71099	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
OLAN SANTIAGO, CLAUDIO	JDP2015-0183	CLAUDIO OLÁN SANTIAGO	INST. MÁXIMA SEGURIDAD PO BOX 10786 C-2 3020	PONCE	PR	00732	C	U	D	UNDETERMINED
OLAN SANTIAGO, CLAUDIO	JDP2016-0274		INST. MÁXIMA SEGURIDAD PO BOX 10786 C-2 3020	PONCE	PR	00732	C	U	D	UNDETERMINED

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OLAN SANTIAGO, CLAUDIO	JDP2016-0376		INST. MÁXIMA SEGURIDAD PO BOX 10786 C-2 3020	PONCE	PR	00732	C	U	D	UNDETERMINED
OLIVARI NORAT, AXEL A.	KDP2008-0449	OSCAR ACARON MONTALVO	PO BOX 6433	BAYAMON	PR	00960-5433	C	U	D	\$ 10,000.00
OLIVENCIA DE JESUS, ORLANDO	2013-1844	TAYLEEN Y. NEGRON RIVERA	PO BOX 5538	CAGUAS	PR	00726-5538	C	U	D	UNDETERMINED
OLIVENCIA GONZÁLEZ, SONIA	ADP2017-0024	MIRIAM GONZALEZ OLIVECIA	PO BOX 9024098	SAN JUAN	PR	00902-4098	C	U	D	UNDETERMINED
OLIVER CINTRON, JAN	KAC2015-0999	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
OLIVERA BERMUDEA, FRANCISCO Y OTROS	AQ-12-0003	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
OLIVERA RODRÍGUEZ, YAZIRA	KPE2013-0272	YAZIRA OLIVERA RODRIGUEZ	CALLE ALMENDRA NÚM.33 PARCELAS MÁRQUEZ	MANATÍ	PR	00674	C	U	D	UNDETERMINED
OLIVERAS BAHAMUNDI, MIGUEL A.	KAC2016-0055	PEDRO P. RINALDI NUN	609 AVE. TITO CASTRO SUITE 102 PBM 212	PONCE	PR	00716-0200	C	U	D	UNDETERMINED
OLIVERAS MARTINEZ, JESUS	LDP2008-0026	JOSÉ ALVAREZ NEGRÓN	PO BOX 2525 CMB 22	UTUADO	PR	00641-0516	C	U	D	\$ 1,500.00
OLIVERAS ROSARIO, EMILIO	DDP2012-0517	SERGIO RADINSON CARABALLO	URB. CAPARRA TERRACE 1146 AVE AMERICO MIRANDA	SAN JUAN	PR	00921-2213	C	U	D	UNDETERMINED
OLIVERAS TORRES, ZAIDA I.	CJV2017-0006	JOSÉ A. GARCÍA ORTIZ	PO BOX 9735 COTTO STATION	ARECIBO	PR	00613	C	U	D	UNDETERMINED
OLIVERO PAOLI, ROBERTO	KDP2013-1324	ALEJANDRA ANGELET-RODRÍGUEZ	PO BOX 9023904	SAN JUAN	PR	00902-3904	C	U	D	\$ 2,000.00
OLIVIERI DÍAZ, ALVIN	DDP2014-0306	CIANELA DIAZ VAZQUEZ	PO 1530	BAYAMÓN	PR	00960-1530	C	U	D	UNDETERMINED
OLIVO GARCÍA, EDGAR E.	JDP2016-0431		INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
OLMO RODRIGUEZ, JUAN	JDP2016-0317	DERECHO PROPIO	CAMPAMENTO SABANA HOYOS PO BOX 1672 MÓDULO 3B 252	SABANA HOYOS	PR	00688	C	U	D	UNDETERMINED
OLMO VAZQUEZ, GISELA	2003-09-0036	JUAN HERNÁNDEZ BENITEZ	PO BOX 70344 PMB 201	SAN JUAN	PR	00936-8344	C	U	D	UNDETERMINED
ONE ALLIANCE INSURANCE CORP Y PENTAGON FEDERAL CREDIT UNIO	HSCI2017-00172	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ONEILL MORALES ROSADO, RUBEN	JDP2016-0281	ALEX M. LOPEZ PÉREZ	2250 BOULEVARD LUIS A. FERRE AGUAYO STE. 525	PONCE	PR	00717-9997	C	U	D	UNDETERMINED
ONEILL SECURITY	KCD2014-0453	JOSE M COLON PEREZ	PO BOX 960	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ONOFRE GONZALEZ, JOSE R.	KDP2005-1222	JULIO C. ALEJANDRO SERRANO	PO BOX 195386	SAN JUAN	PR	00919-5386	C	U	D	UNDETERMINED
OPTIMA INSURANCE COMPANY FIRST BANK	GAC2010-0119	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
OPTIMA INSURANCE COMPANY FIRST BANK	GAC2013-0048	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
OPTIMA INSURANCE COMPANY FIRST BANK	DAC2012-1834	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
ORAMA VÁZQUEZ, FRANCISCO	KDP2017-0032	ANTONIO LUIS IGUINA GONZÁLEZ	PO BOX 361058	SAN JUAN	PR	00936-1058	C	U	D	UNDETERMINED
ORENGO LUCIANO, MOISES ELIAS	JDP2016-0131	LUIS F. BERASTAIN SANTIAGO	URB. CONSTANCIA 3003 CALLE SOLER	PONCE	PR	00717-2216	C	U	D	UNDETERMINED
ORGANIZACIÓN MUNDIAL DE BOXEO	KAC2013-0908	JOSÉ A. CUEVAS SEGARRA	PO BOX 191735	SAN JUAN	PR	00919-1735	C	U	D	UNDETERMINED
ORIENTAL BANK & TRUST	N3CI2013-00553	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U	D	\$ 7,000.00
ORIENTAL BANK & TRUST	DCP2015-0226	VELMA E. DIAZ CARRASQUILLO	PO BOX 361508	SAN JUAN	PR	00936-1508	C	U	D	UNDETERMINED
ORIENTAL BANK & TRUST Y UNIVERSAL INSURANCE COMPANY	GAC2013-0118	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	\$ 6,000.00
ORIENTAL ENGINEERS, CORPORATION	KAC2009-1510	LUIS FERRER DIAZ	PO BOX 365001	SAN JUAN	PR	00936-5001	C	U	D	UNDETERMINED

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THE COMMONWEALTH OF PUERTO RICO, DEBTOR.  
PROMESA TITLE III; CASE NO. 17 BK 3283-LTS

SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ORIENTAL LEASING Y UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2011-0864	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 27,250.00
ORSINI	KCO2006-0055	MIGUEL A. RODRIGUEZ SUAREZ	COND. POLARIS APT C 205 CARR 857 BO.	CANOVANILLAS	PR	00985	C	U	D	UNDETERMINED
ORTA CARDONA, EDNA	KAC2016-0586	EDWIN RIVERA CINTRON	PO BOX 1098	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
ORTEGA ALVARA, NICHOLAS	GDP2016-0067	SR. NICHOLAS ORTEGA ALVARA	INSTITUCIÓN CORRECCIONAL MÁXIMA SEGURIDAD GUAYAMA 1000 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ORTEGA BRACERO, SYLVIA J.	AQ-16-0287	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ORTEGA FUENTES, JORGE M.	17-H-6; NÚM TEMP AST-001791	LUIS E. CABAN MUÑIZ	LEVITTOWN LUIS PALES MATOS FP-4	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
ORTEGA GARCÍA, JESSICA	KDP2016-0779	CÉSAR VÁZQUEZ MORALES	9 CALLE VELA SUITE 100	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ORTEGA GONZALEZ, JANET	AQ-13-0624	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ORTIZ APONTE, VIVIAN	2014-1050	MONIQUE GUILLEMARD	PO BOX 9949	SAN JUAN	PR	00908	C	U		\$ 20,000.00
ORTIZ CADIZ, INGRID	KPE2010-4343	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
ORTIZ CALDERON, LUZ M.	KDP2016-0995	KILMARIS MALDONADO PÉREZ	UNIVERSAL INSURANCE COMPANY PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
ORTIZ CANDELARIA, JUAN L.	DAC2015-0146	CARLIA N. SOTO PADUA	URB. ALTURAS DE FLAMBOYÁN JJ-14 CALLE 31	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
ORTIZ CASTELLANO, ANIBAL	CAC2016-1244	AURA R. PEREZ MUÑIZ	PO BOX 275 FLORIDA PR	FLORIDA	PR	00650	C	U	D	UNDETERMINED
ORTIZ COLLAZO, ADALBERTO	N3CI2009-00303	FRANCES CARABALLO PIETRI	POBOX 354	TRUJILLO ALTO	PR	00977-0354	C	U		\$ 10,000.00
ORTIZ COLON, JOSUE	JDP2014-0594		INSTITUCIÓN ADULTOS 224 PO BOX 7126 C-25 NARANJA C-113	PONCE	PR	00732	C	U	D	UNDETERMINED
ORTIZ COLON, JOSUE	JDP2016-0087		INSTITUCIÓN ADULTOS 224 PO BOX 7126 C-25 NARANJA C-113	PONCE	PR	00732	C	U	D	UNDETERMINED
ORTIZ COLON, JOSUE	JDP2015-0404	ORTIZ COLON, JOSUE	INSTITUCIÓN ADULTOS 224 PO BOX 7126 C-25 NARANJA C-113	PONCE	PR	00732	C	U	D	UNDETERMINED
ORTIZ COLON, JOSUE	JAC2017-0007	ORTIZ COLON, JOSUE	INSTITUCIÓN ADULTOS 224 PO BOX 7126 C-25 NARANJA C-113	PONCE	PR	00732	C	U	D	UNDETERMINED
ORTIZ COLON, JOSUE	JDP2014-0519	NOEL YAMIL PACHECO ÁLVAREZ	INSTITUCIÓN ADULTOS 224 PO BOX 7126 C-25 NARANJA C-113	PONCE	PR	00732	C	U	D	UNDETERMINED
ORTIZ CONTRERAS, YAMIL	DDP2015-0162	JOSE A. VELEZ	35 CALLE BORBON SUITE 67-115	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
ORTIZ COTTO, GLORIA	162-2005-00263	RACHEL M. SMITH	950 PENNSYLVANIA AVE. N.W.	WASHINGTON	DC	20030	C	U	D	UNDETERMINED
ORTIZ COTTO, GLORIA E.	DDP2017-0173	AMEXIS BONILLA NIEVES	270 AVE. SAN IGNACIO #13501	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
ORTIZ CRUZ, BRYAN JORDANIS	HSCI2016-00470	HECTOR ANOBAL CASTRO PEREZ	APARTADO 227	YABUCOA	PR	00767	C	U	D	UNDETERMINED
ORTIZ CRUZ, JOSÉ LUIS	DAC2014-1490	MANUEL LUIS MORALES SCHMIDT	URB. SANTA CRUZ 47 ESTEBAN PADILLA SUITE 1-A	BAYAMÓN	PR	00961	C	U		\$ 500.00
ORTIZ CRUZ, MARTA M.	BAC2016-0065	GLORIA E. BORGES VALERO	5 MARIO BRASCHI ESQUINA BALDORIOTY PO BOX 69	COAMO	PR	00769	C	U	D	UNDETERMINED
ORTIZ DIAZ Y OTROS, JOSEFINA	KDP2016-1421	GAUDELYN SÁNCHEZ MEJÍAS	PO BOX 1482	GUAYNABO	PR	00970-1482	C	U	D	UNDETERMINED
ORTIZ FLORES, REINALDO	CAC2016-0056	AMARIS URBINA ECHEVARRIA	PO BOX 952	CIDRA	PR	00739	C	U	D	UNDETERMINED
ORTIZ GUADALUPE, LUIS	KCD2012-1390	SR. LUIS ORTIZ GUADALUPE	1231 CALLE REY ALEJANDRO	RÍO GRANDE	PR	00745	C	U	D	UNDETERMINED
ORTIZ GUZMAN, EVELYN	EDP2013-0115	JOHANNA SMITH MIRÓ	1250 AVENIDA PONCE DE LEON EDIFICIO SAN JOSE OFICINA 800	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
ORTIZ LEGRAND, LUIS GABRIEL	DDP 2011-0799	ADRIANA MARIA RIVERO GARCIA	SUITE 3 1413 AVENIDA FERNANDEZ JUNCOS	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
ORTIZ LÓPEZ, JOSÉ L	KAC2000-7194	ALBERTO ARESTI FRANCESCHINI	250 AVE. PONCE DE LEÓN SUITE 1000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ORTIZ LUNA, RAFAEL	JDP2015-0101	PABLO COLÓN SANTIAGO	PO BOX 801175	COTO LUREL	PR	00780-1175	C	U	D	UNDETERMINED
ORTIZ MARTINEZ, CATHERINE	ADP2016-0089	SINIA E. PÉREZ CORREA	CALLE 65 DE INFANTERÍA #78 SUR	LAJAS	PR	00667	C	U	D	UNDETERMINED

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ORTIZ MARTINEZ, CATHERINE	ISCI2016-01087	SINIA E. PÉREZ CORREA	78 CALLE 65 DE INFANTERÍA	LAJAS	PR	00667	C	U	D	UNDETERMINED
ORTIZ MARTINEZ, DOEL	JAC2015-0391	MIRLA RODRÍGUEZ MARÍN	EXECUTIVE HALL 441 SUITE 157	PONCE	PR	00717	C	U	D	UNDETERMINED
ORTIZ MARTINEZ, MYRNALI	KAC2016-0066	NORBERTO J. SANTANA VELEZ	PO BOX 135	CAGUAS	PR	00725	C	U	D	UNDETERMINED
ORTIZ MELÉNDEZ, ADALBERTO	DAC2014-0387	ÁNGEL E. VEGA RAMOS	COND. LAS TORRES NORTE OFIC. 3-A	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
ORTIZ MORALES, JOSE ANTONIO	KDP2016-0871	YAZMET PÉREZ GIUSTI	PMB 914 # 138 AVE WINSTON CHURCHILL	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
ORTIZ MORGADO, MILDRED	2004-08-0197	MILDRED ORTIZ MORGADO	PMB 340 POBOX 194000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ORTIZ NAZARIO, RUTH A.	LPE2017-0005	DORIS D. ORTIZ NAZARIO	PO BOX 1102	JUYUYA	PR	00664	C	U	D	UNDETERMINED
ORTIZ ORTIZ, ARNALDO	KPE2013-2721	CARLOS E. RIVERA JUSTINIANO	PO BOX 364765	SAN JUAN	PR	00936-4765	C	U	D	UNDETERMINED
ORTIZ ORTIZ, MARÍA T. Y OTROS	GDP2013-0144	DONALD RUBÉN MILÁN GUINDÍN	PO BOX 1565	LAJAS	PR	00667	C	U	D	UNDETERMINED
ORTIZ ORTIZ, WALDEMAR	ISCI2016-01139	ALAIN TORRES RUANO	PO BOX 693	SABANA GRANDE	PR	00637	C	U	D	UNDETERMINED
ORTIZ PÉREZ, DIANA M.	2014-06-1541	JUAN A. SERRADO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
ORTIZ PEREZ, GEOVANNY	GDP2016-0043	CYNTHIA G. ESPENDEZ SANTISTEBAN	CALLE BALDORIOTY 63 OESTE LOCAL 102 PO BOX 1113	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ORTIZ PÉREZ, GEOVANNY	GDP2017-0033	GEOVANNY ORTIZ PEREZ (CONFINADO)	PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ORTIZ PÉREZ, JESÚS M.	DAC2015-0318	MANUEL MORALES SCHMIDT	URB. SANTA CRUZ ESTEBAN PADILLA 47 SUITE 1A	BAYAMÓN	PR	00961	C	U		\$ 3,000.00
ORTIZ PIETRI, DR. RAFAEL	KPE2016-3392	JOSE PEREZ HERNANDEZ	18-14 OVIEDO STREET TORRIMAR	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
ORTIZ POMALES, MELISSA	AQ-16-0337	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ORTIZ RIVERA, CHRISTOPHER	JAC2010-0334	GARY M JONES MARTINEZ	PO BOX 209	CAROLINA	PR	00986	C	U	D	UNDETERMINED
ORTIZ RIVERA, CINDY	BCI2015-00361	EDUARDO ROIG (ASEG.)	PO BOX 9478	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
ORTIZ RIVERA, JOSÉ E.	BAC2015-0045	DENNIS H. NÚÑEZ	PO BOX 1142	AIBONITO	PR	00705	C	U	D	UNDETERMINED
ORTIZ RIVERA, RAFAEL	2015-2216	FEDERAL PUBLIC DEFENDER'S OFFICE	PATIO GALLERY BUILDING 241 FRANKLIN D. ROOSEVELT AVE.	HATO REY	PR	00918	C	U	D	UNDETERMINED
ORTIZ RODRÍGUEZ, EDGARDO	2015-07-0070	JESÚS M. ROSARIO FÉLIX	APTDO. 1564	JUANA DÍAZ	PR	00795	C	U	D	UNDETERMINED
ORTIZ RODRIGUEZ, MYRIAM	DDP2005-0118	ANÍBAL MEDINA RÍOS	URB. SANTA CRUZ C 23 CALLE MARGINAL	BAYAMÓN	PR	00961-6706	C	U		\$ 33,475.00
ORTIZ RODRIGUEZ, MYRIAM	DDP2005-0260	ANÍBAL MEDINA RÍOS	URB. SANTA CRUZ C 23 CALLE MARGINAL	BAYAMÓN	PR	00961-6706	C	U		\$ 33,475.00
ORTÍZ RODRÍGUEZ, RAMÓN	EAC2011-0334	GILLERMO RODRIGUEZ SANTIAGO	PO BOX 3024	CAGUAS	PR	00726	C	U		\$ 3,100.00
ORTIZ ROLDAN, CARLOS	GDP2016-0012	CARLOS ORTIZ ROLDAN (CONFINADO)	INSTITUCION 1000 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ORTIZ ROMERO, ERASMO	DAC2015-2024	ERASMO ORTIZ ROMERO (CONFINADO)	URB TERRAZAS DE CUPEY	BAYAMON	PR	009960	C	U	D	UNDETERMINED
ORTIZ ROSA, NORMA IRIS	DDP2016-0555	OLGA D. ALVAREZ GONZÁLEZ	MAPFRE UNIDAD DE LITIGIOS DEPARTAMENTO DE RECLAMACIONES PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
ORTIZ RUIZ, ANA D.	KAC2007-5325	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
ORTIZ SANABRIA, LUIS M.	JDP2012-0434 (605)	FERMIN ARRAIZA	PO BOX 9023951	SAN JUAN	PR	00902-3951	C	U	D	UNDETERMINED
ORTIZ SANCHEZ, JOSE A.	JDP2016-0148	SR. JOSÉ A. ORTIZ SÁNCHEZ	INSTITUCIÓN MÁXIMA SEGURIDADEDFICIO D 5 NÚM. 5020 PO BOX 10786	PONCE	PR	00732	C	U	D	UNDETERMINED
ORTIZ SANCHEZ, JOSÉ A.	JDP 2013-0320	SR. JOSÉ A. ORTIZ SÁNCHEZ	INSTITUCIÓN MÁXIMA SEGURIDADEDFICIO D 5 NÚM. 5020 PO BOX 10786	PONCE	PR	00732	C	U	D	UNDETERMINED
ORTIZ TORRES, EVELYN	AQ-13-0640	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ORTIZ VALENTÍN, JACQUELINE	GAC2015-0091	SRA. JACQUELINE ORTIZ VALENTÍN, PRO SE	MONSERRATE 61 NORTE	GUAYAMA	PR	00784	C	U	D	UNDETERMINED

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ORTIZ VÁZQUEZ, ALFONSO	KAC2016-0773	ANGEL FRANCISCO FERRER	PO BOX 29247 ESTACION 65 INFANTERIA	RIO PIEDRAS	PR	00929	C	U	D	UNDETERMINED
ORTIZ, JUAN Y SERRANO, BLANCA	HSCI2014-00013	HECTOR CASTRO PEREZ	PO BOX 227	YABUCOA	PR	00767-0227	C	U	D	UNDETERMINED
ORTIZ, LUISA M.	ISCI200902051	JUAN B. SOTO BLASS;	PMB 270 1353 AVE. LUIS VEGOREAUX	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
ORTIZ, RAAMES	KPE2016-2042	ANTONIA ADROVER MUNTANER	PO BOX 181	TRUJILLO ALTO	PR	00977-0181	C	U	D	UNDETERMINED
OSORIO CEPEDA, MARIBEL	KAC2016-0770	RICARDO GOYTIA DÍAZ	PO BOX 360381	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
OSORIO IGLESIAS, EFRAIN	DDP2013-0971	JESSICA M. APELLANIZ ARROYO	PMB 108 53 AVE. ESMERALDA,	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
OSORIO IGLESIAS, EFRAÍN	DDP2014-0822	YESES NIA VARELA COLÓN	CALLE ESCORIAL 382 URB. CAPARRA HEIGHTS	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
OSORIO, AURY	KCD2016-2322	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
OSPINA, GUADALUPE	KPE2011-1151	CENTENO RODRÍGUEZ, ALEIDA	PO BOX 1927	ARECIBO	PR	00613	C	U	D	UNDETERMINED
OSSAM CONSTRUCTION, INC.	DAC2017-0197(505)	PEDRO J. DÍAZ GARCÍA	PEDRO J. DÍAZ GARCÍA LAW OFFICE PSC PO BOX 3303	GUAYNABO	PR	00970-3303	C	U	D	UNDETERMINED
OSTOLAZA, CESAR	KDP2008-1155	JESUS JIMENEZ	URB. VILLA ROSA I-A-12 PO BOX 3025	GUAYAMA	PR	00785	C	U		\$ 10,000.00
OSVALDO WALKER, ISAAC	JDP2015-0123	SR. OSVALDO WALKER ISAAC	INSTITUCIÓN PONCE MÁXIMA PO BOX 10786 B2-1025	PONCE	PR	00732	C	U	D	UNDETERMINED
OTERO AMEZAGA, CESAR R.	CDP2013-0250	HECTOR A. CORTES BABILONIA	PO BOX 896	ARECIBO	PR	00613	C	U	D	UNDETERMINED
OTERO ARROYO, JONATHAN	GDP2014-0032	AICZA E. PIÑEIRO MORALES	EDIFICIO SPRINT SUITE 400 CALLE 1 LOTE 18 METRO OFFICE PARK	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
OTERO COLÓN, IVETTE	AQ-15-0701	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
OTERO CRIADO, JULIO	JAC2016-0527	KARILLYN CRUZ RODRIGUEZ	P.O BOX 561216	GUAYANILLA	PR	00656	C	U	D	UNDETERMINED
OTERO GARCIA, JOSE A.	2016-12-0682	FELIX E. MORALES DIAZ	PO BOX195241	SAN JUAN	PR	00919-5241	C	U	D	UNDETERMINED
OTERO MENDEZ, JETTY	KDP2012-0824	JORGE R. ANGLADA LASA	138 AVE. WINSTON CHURCHILL	SAN JUAN	PR	00926-6023	C	U		\$ 28,000.00
OTERO OTERO, JOSE	KAC2013-0595	CARLOS CRUZ GAVILLAN	CONDOMINIO PUERTA DEL SOL 75 CALLE JUNIN	SAN JUAN	PR	00926	C	U	D	\$ 52,511.65
OTERO RIVAS, CARLOS M.	KAC2007-7351	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
OTERO RIVERA, HÉCTOR LUIS Y OTROS	DDP2014-0641	NYVIA E. MILIÁN FALERO	APARTADO POSTAL 194000-NÚM. 212	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
OTERO ROSADO, JUAN FRANCISCO	DDP2012-0364	LUIS MÁRTIR	URB. SANTA ROSA AVE. AGUAS BUENAS BLOQUE 16 #25	BAYAMÓN	PR	00959-6631	C	U		\$ 5,000.00
OTERO TORRES, SANDRA IVETTE Y LAGUNA OTERO, JOSÉ MANUEL	DAC2015-2022	JORGE GORDON MENÉNDEZ	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U	D	UNDETERMINED
OTERO VILLALOBOS, GERARDO	K2AC2007-2695	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
OYOLA VEGA, MARTA I	KDP2015-0710	VILMARIE NEGRON MARRERO	PO BOX 50784	TOA BAJA	PR	00950	C	U	D	UNDETERMINED
PABLO SALINAS CONSTRUCTION INC.	JCD2014-0486	GRISSELLE SEPULVEDA CHAVIER	CALLE PACHECO NO.20 SUITE 4B	YAUCO	PR	00698	C	U	D	UNDETERMINED
PABÓN MARTÍNEZ, ARACELIS	E2CI2016-00316	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
PABÓN MATOS, GILBERTO	K2AC2007-0984	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
PABÓN MELÉNDEZ, JESSICA W.	2008-10-0442	JULIO M. MARCANO LÓPEZ	623 AVE. PONCE DE LEÓN OFICINA 806	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
PABON ORTEGA, RAFAEL	2016-1185	CARLOS A. DEL VALLE CRUZ	PO BOX 9022473	SAN JUAN	PR	00902-2473	C	U	D	UNDETERMINED
PABÓN RIVERA, LUIS MIGUEL	E2CI201600535	ARNALDO RIVERA SEDA	EDIFICIO MARÍA ISABEL	PONCE	PR	00717	C	U	D	UNDETERMINED
PABÓN VÁZQUEZ, ZOILO	KAC2015-0912	ROSARIO VIDAL ARBONA	PO BOX 70199	SAN JUAN	PR	00936-4508	C	U	D	UNDETERMINED
PACHECO FIGUEROA, GLADYS L.	NSCI2003-00005	GUSTAVO QUIÑONES PINTO	502 IGLESIAS PANTIN	FAJARDO	PR	00738	C	U	D	UNDETERMINED
PACHECO LOPEZ, MERYLINE	KPE2010-2284	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
PACHECO RIVERA, SACHA	JDP2015-0319	JUAN CARLOS RODRÍGUEZ	4024 CALLE AURORA	PONCE	PR	00717-1513	C	U	D	UNDETERMINED
PACHECO RODRÍGUEZ, MARILYN	KDP2016-1635	RAFAEL O BAELLA ORTIZ	563 C/ PEDRO A BIGAY EXT BALDRICH	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
PADILLA DAVILA, BLANCA I.	B2CI2016-00954	ALFREDO ACEVEDO	PO BOX 93	JUANA DÍAZ	PR	00795	C	U	D	UNDETERMINED
PADILLA DIAZ, CARMEN Y.	EDP2016-0309	IVETTE GARCÍA CRUZ	PO BOX 373151	CAYEY	PR	00737-3151	C	U	D	UNDETERMINED
PADILLA FLORS, PEDRO	K AC2015-1037	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED

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PADILLA MARRERO, KESHIA Y.	2015-11-0462		HC-01 BOX 5295	SANTA ISABEL	PR	00757	C	U	D	UNDETERMINED
PADILLA MELÉNDEZ, DIXON	KAC2007-3832	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
PADILLA MORALES, WANDA IVETTE	FBCI16-00750	CARLOS M. RIVERA MATOS	EDIFICIO VILLA NEVAREZOF OFICINA 307	RÍO PIEDRAS	PR	00927	C	U	D	UNDETERMINED
PADILLA SEPÚLVEDA, WILFREDO	KAC2007-7905	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
PADILLA SILVA, SERGIO A.	JDP2015-0440	SR. SERGIO A. PADILLA SILVA	INSTITUCION GUERRERO 304 AGUADILLA EDIFICIO 7-C-1 CELDA NUM. 5 PO BOX 3999	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
PADILLA VELEZ, ANIBAL	ISCI201001599	LUIS A FERNANDEZ DOMENECH	PO BOX 1768	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
PADILLA VELEZ, JESUS	ISCI2010-01805	LUIS A FERNANDEZ DOMENECH	PO BOX 1768	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
PAGAN BEAUCHAMP, MARIA DESIREE	KDP2016-0562	EDWIN RIVERA MALDONADO	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
PAGAN BERRIOS, CELIA	KDP2014-1251	IRIS M. MUÑOZ DE MINSAL	1110 AVE. AMÉRICO MIRANDA 1 ER PISO	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
PAGÁN CARTAGENA, ALEXIS	B4CI2015-00198	LUIS F. AVILES YAMARA TORRES	PO BOX 1392	OROCOVIS	PR	00720	C	U	D	UNDETERMINED
PAGÁN CRISTOBAL, ÁNGEL L.	2014-09-0477	SR. ÁNGEL PAGÁN CRISTOBAL	PMB 105 CALL BOX 5004 A-19 CALLE 8	VEGA ALTA	PR	00692.	C	U	D	UNDETERMINED
PAGAN GARCIA, ELIEZER	GDP2016-0080	MIRIAM A MURPHY LIGHTBOURN	PO BOX 372519	CAYEY	PR	00737	C	U	D	UNDETERMINED
PAGAN GILLETE, DANIELA	FDP2011-0403	HAROLD VICENTE COLON	POBOX 11609	SAN JUAN	PR	00910-1609	C	U		\$ 75,000.00
PAGÁN GONZÁLEZ, CARMEN	2009-02-0715	CARMEN PAGAN GONZÁLEZ	PO BOX 265	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
PAGAN MERCADO, KETSY	KPE2010-1900	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
PAGAN PAGAN, IRMA	2013-07-0035	MICHELLE SILVESTRIZ ALEJANDRO	PO BOX 13282	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
PAGAN PAGAN, PABLO N.	KAC2017-0289	HECTOR SOSTRE	CALLE 1 I-22 SIERRA	BAYAMON	PR	00961	C	U	D	UNDETERMINED
PAGÁN QUIÑONES, MILITZA	2009-10-0819	DERECHO PROPIO	205 LES JARDINS	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
PAGÁN RAMOS, EDDIE	ISCI-2015-00764	ALÁIN TORRES RUANO	PO BOX 693	SABANA GRANDE	PR	00637-0963	C	U	D	UNDETERMINED
PAGAN RENE, SANTANA	K DP2017-0067	EMILIO SOLER RAMÍREZ	EDIF COBIANS PLAZA 1607 AVE PONCE DE LEON STE 213	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
PAGÁN RIVERA, MIOSOTIS	LAC2016-0050	AMARIS TORRES RIVERA	PO BOX 42001	SAN JUAN	PR	00940-2001	C	U	D	UNDETERMINED
PAGAN VELEZ, JORGE L.	CDP2015-0118	SR. JORGE L. PAGAN VELEZ	CDO PO BOX 461 I-B-VERDE	MAYAGUEZ	PR	00681	C	U	D	UNDETERMINED
PAGÁN VÉLEZ, JORGE L.	CDP2016-0042	SR. JORGE L. PAGAN VELEZ	CDO PO BOX 461 I-B-VERDE	MAYAGUEZ	PR	00681	C	U	D	UNDETERMINED
PAGAN ZAPATA, ISABEL DEL C.	AQ-16-0380	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
PAGAN ZAPATA, ISABEL DEL C.	AQ-16-0662	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
PAGAN, ISMAEL A; PAGAN, ISMAEL; CRUZ, MAGALY V. MUN. DE PONCE Y JESSICA NIE.	JDP2015-0106	EDGAR HERNANDEZ SANCHEZ	PO BOX 364966	SAN JUAN	PR	00936-4966	C	U	D	UNDETERMINED
PAGAN, JESLEY	ISCI2014-01353	ALICIA P. PÉREZ CABALLERO	FIDDLER GONZÁLEZ & RODRÍGUEZ C.S.C. PO BOX 363507	SAN JUAN	PR	00936-3507	C	U	D	UNDETERMINED
PALACIOS RIVERA, CARLOS E.	DAC2015-2045	RUBÉN GUZMÁN TORRES	URB. JOSÉ DELGADO U-8 AVE. TROCHE	CAGUAS	PR	00725	C	U	D	UNDETERMINED
PALLENS TORRES, EDGARDO	GDP 2009-0070	WANDA I. MARIN LUGO	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717-0635	C	U	D	UNDETERMINED
PALLENS TORRES, EDGARDO	GDP2009-0070	WANDA I. MARIN LUGO	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717-0635	C	U	D	UNDETERMINED
PAN AMERICAN INSUARNC	FAC2016-0576	LUIS RIVERA MARTINEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
PANADERIA Y REPOSTERIA LA RUCA	KAC2016-0842	MICHAEL CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
PANIAGUA BENÍTEZ, YARITZA	KDP2016-1466	MIGUEL A. OLMEDO	PMB 914 AVE. WINSTON CHURCHILL #138	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
PANTOJA, YESENIA	DAC2015-2508	GASPAR SANTIAGO RODRÍGUEZ	PO BOX 676 S	VEGA BAJA	PR	00694-1775	C	U	D	UNDETERMINED
PARILLA RIVERA, LUZ D.	SJ2017-CV00084	LUIS E GERVITZ CARBONELL	EDIF. NATIONAL PLAZA OFIC. 1607 431 AVE. PONCE DE LEON	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
PASTRANA BONILLA, CECILIA	KDP2015-1185	ESTEBAN MUJICA COTTO	PO BOX 192062	SAN JUAN	PR	00919-2062	C	U	D	UNDETERMINED
PAYNE, JAMES THOMAS	2016-2958		#37 CALLE ERIDANO URB. LA MARINA	CAROLINA	PR	00979	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
PAZ PALM, LYDIA; DECLET JIMÉNEZ, CARLOS MANUEL Y LA SLG	FAC2007-0014	LUIS CARBONE ROSARIO	EDIF. SAN MARTIN SUITE 400 1605 AVE. PONCE DE LEON	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
PDCM ASSOCIATES SE	KAC2016-0902	FERNANDO FONT LEE	PO BOX 13230	SAN JUAN	PR	00910-0328	C	U	D	UNDETERMINED
PEDRAZA, EDGARDO	E2CI2016-00678	LUIS MANUEL PAVIA VIDAL	PO BOX 363325	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
PEDRO SEGUI CORDERO Y JOHN F. SEGUI PATIÑO	DAC2009-1705	MARCELINO RUIZ CORUJO	101 ESTEBAN PADILLA OFIC. 7	BAYAMÓN	PR	00959	C	U		\$ 7,300.00
PELET ROMAN, LUIS	CAC2016-1799	JAIME B. GONZALEZ MALDONADO	PO BOX 777	ARECIBO	PR	00613	C	U	D	UNDETERMINED
PELLICIER RIVERA, JULIO	KAC2007-3829	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
PELOT CESTERO, SHEILA	2005-04-1250		PO BOX 21531	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
PELOT RODRIGUEZ, GILBERTO	ADP2012-0010	BRENDAIRIN CRUZ SANTIAGO	URB. PERLA DEL SUR 2421 PASEO PERLA DEL SUR SUITE 3 MARGINAL BY PASS CARR. #2	PONCE	PR	00717-0663	C	U	D	UNDETERMINED
PELOT VELAZQUEZ, SAMUEL	ADP2014-0003	LILIA M. PÉREZ ROMÁN	PO BOX 1579	MOCA	PR	00676	C	U	D	UNDETERMINED
PELOT VELAZQUEZ, SAMUEL	ADP2014-0068	LILIA M. PÉREZ ROMÁN	PO BOX 1579	MOCA	PR	00676	C	U	D	UNDETERMINED
PEÑA BETANCES, CHRISTIAN	KDP2016-0895	LUIS PAVIA	PO BOX 363325	SAN JUAN	PR	00936-3325	C	U	D	UNDETERMINED
PEÑA CRUZ, HÉCTOR	FBCI2012-01169	JORGE GORDON MENENDEZ	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U		\$ 16,400.00
PEÑA DELGADO, JUAN	JDP2017-0060	SR. JUAN PEÑA DELGADO	INSTITUCIÓN PONCE ADULTOS 1000 3793 PONCE BY PASS SEGREGACIÓN 201	PONCE	PR	00728	C	U	D	UNDETERMINED
PEÑA LUGUERA, JUAN C.	D1DP2016-0020		ANEXO 292 EDIF 8 C9 PO BOX 60700	BAYAMON	PR	00960	C	U	D	UNDETERMINED
PEÑA LUGUERA, JUAN C. Y RAMÍREZ CRUZ, JORGE MIGUEL	DAC2015-0556		ANEXO 292 EDIF 8 C9 PO BOX 60700	BAYAMON	PR	00960	C	U	D	UNDETERMINED
PEÑA LUGUERAS, JUAN C.	JDP2015-0139	FERNANDO MELÉNDEZ LÓPEZ	ANEXO 292 EDIF 8 C9 PO BOX 60700	BAYAMON	PR	00960	C	U	D	UNDETERMINED
PEÑA MEDINA, WANDA	ISCI2014-00605	REINALDO MALDONADO VELEZ	COSVI OFFICE COMPLEX SUITE 201 AVE. AMÉRICO MIRANDA # 400	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
PEÑA SANTANA, EFRAÍN	2012-08-0175		PO BOX 29595 65 INFANTERÍA STATION	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
PENA TORRES, MARIELY	2013-04-1579	MARIELY PEÑA TORRES	PO BOX 5259	YAUCO	PR	00698	C	U	D	UNDETERMINED
PEÑALOZA PICA, MARCOS	2010-06-3352	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
PERALTA RIVERA, DANIEL	2005-02-1048	DANIEL PERALTA RIVERA	VILLAS DEL MADRIGAL B-3 CALLE 1	CAROLINA	PR	00987	C	U	D	UNDETERMINED
PERDIGON ACEVEDO, LOURDES	FAC2016-1989	EMANUEL RIER SOTO	HT28 AVE. EL COMANDANTE	CAROLINA	PR	00982	C	U	D	UNDETERMINED
PEREIRA CRUZ, FRANCISCO	2015-04-3571		PO BOX 643	JUNCOS	PR	00777	C	U	D	UNDETERMINED
PEREIRA RUIZ, FRANCISCO	2013-04-1585	FRANCISCO J. GONZALEZ MAGAZ	1519 PONCE DE LEÓN SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
PEREZ APONTE, LUIS	CDP2014-0037	SR. LUIS PEREZ APONTE	PO BOX 3306	ARECIBO	PR	00613	C	U	D	UNDETERMINED
PEREZ APONTE, LUIS A.	CDP2015-0167	OLGA RUBIO RODRÍGUEZ	PO BOX 1395	ARECIBO	PR	00613-1395	C	U	D	UNDETERMINED
PÉREZ APONTE, MELISSA	KCD2017-0378	HERIBERTO QUINONES ECHEVARRIA	URB SABANERA CAMINO DE LOS JARDINES 392	CIDRA	PR	00739	C	U	D	UNDETERMINED
PEREZ AYALA, JOSE E.	2009-591	PEREZ AYALA, JOSE E.	PO BOX 283	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
PÉREZ BARRETO, MYRTA	N2CI2005-00117	CARMEN ASTACIO CARABALLO	PO BOX 724	PUERTO REAL	PR	00740-0724	C	U	D	UNDETERMINED
PÉREZ CASIANO, CARLOS	JAC2006-0188	ARMAND PIETRI TORRES	1225 AVE MUÑOZ RIVERA	PONCE	PR	00717	C	U		\$ 6,704.00
PÉREZ CASTRO, NELSON	ABC2015-00574	MOISÉS RODRÍGUEZ	PO BOX 1661	ISABELA	PR	00662	C	U		\$ 12,000.00
PEREZ COLON, IDELYS	JDP2016-0025	AICZA E. PIÑEIRO MORALES	CORRECTIONAL HEALTH SERVICES CORP. SUITE 400 CALLE 1 LOTE 18 METRO OFFICE PARK	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
PÉREZ COLÓN, JUAN	KAC1990-0487	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U		\$ 7,000,000.00
PEREZ CONDE, JOSE	GDP2015-0160	DERECHO PROPIO	INSTITUCIÓN GUAYAMA 1000 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
PEREZ CORREA, EUGENIA	DDP2015-0343	ERNESTO MIRANDA MATOS	PO BOX 361058	SAN JUAN	PR	00936-1058	C	U	D	UNDETERMINED
PÉREZ COTTO, DANITZA M.	AQ-09-312	MARIANA G. IRIARTE	PO BOX 25160 RIO PIEDRAS STATION	SAN JUAN	PR	00925-5160	C	U	D	UNDETERMINED



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PÉREZ COTTO, DANITZA M.	KCM 2012-1240	MARIANA G. IRIARTE	PO BOX 25160 RIO PIEDRAS STATION	SAN JUAN	PR	00925-5160	C	U	D	UNDETERMINED
PEREZ DIAZ, AMARILIS	FBCI2012-00195	LUIS TORO GOYCO	COND. TWIN TOWERS STE. 54 CALLE ANÍBAL 3110	PONCE	PR	00717	C	U		\$ 15,000.00
PEREZ DIAZ, CARMENCITA	FAC2015-2267	MIGUEL RANGEL ROSAS	PO BOX 11897	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
PEREZ GARCIA, EDWIN	JAC2017-0154	ATHOS VEGA, JR.	1369 CALLE SALUD STE. 104	PONCE	PR	00717-2014	C	U	D	UNDETERMINED
PÉREZ GINORIO, LILIA M.	AQ-14-921	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
PEREZ GOMEZ, JOSE F.	AQ-16-0378	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
PEREZ JIMENEZ, JOSE ANTONIO	D2AC2012-1843	VÉLEZ QUIRÓS LUIS I	PO BOX 192295	SAN JUAN	PR	00919-2295	C	U	D	UNDETERMINED
PÉREZ LÓPEZ, CARMEN L.	FPE2013-0363	DOMINGO QUILES ROSADO	COND. SAN ALBERTO 605 AVE. CONDADO STE. 621	SAN JUAN	PR	00907-3823	C	U	D	UNDETERMINED
PEREZ LOPEZ, FRANCES E.	AQ-16-0275	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
PEREZ LOPEZ, GABRIEL	GDP2016-0148	A. MARISABEL PARET DROS	PO BOX 1466	MAYAGÜEZ	PR	00681-1466	C	U	D	UNDETERMINED
PEREZ MARTINEZ, KELLY	ISC201601259	JORGE IZQUIERDO SAN MIGUEL	CAPITAL CENTER TORRE SUR PISO 10 239 ARTERIAL HOSTOS STE 1005	SAN JUAN	PR	00991-0918	C	U	D	UNDETERMINED
PÉREZ MÉNDEZ, DIANA	KAC2008-0506	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
PEREZ MORALES, CARMELO	2016-01899	FRANCISCO R. GONZÁLEZ-COLÓN	1519 PONCE DE LEÓN AVE FIRST FEDERAL BLDG. SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
PEREZ MUÑOZ, SANDRA	KPE2010-4179	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
PÉREZ OCASIO, ERNESTO	2016-10-0513	ERNESTO PEREZ OCASIO	COND. VILLA CAROLINA COURT, AVE. CALDERON #110 APT. 1501,	CAROLINA	PR	00985	C	U	D	UNDETERMINED
PÉREZ OQUENDO, OSCAR	KAC2007-3154	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
PEREZ OTERO, CLARISSIA	2017-1420	FRANCISCO J. VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
PEREZ PACHECO, JULIO	GDP2017-0048	SR. JULIO PÉREZ PACHECO	INSTITUCIÓN GUAYAMA 1000 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
PÉREZ PAGAN, JOSE M.	JDP2015-0155		INSTITUCIÓN PONCE MAXIMA PO BOX 10786 B2 1025	PONCE	PR	00732	C	U	D	UNDETERMINED
PÉREZ PAGÁN, JOSÉ M.	JDP2017-0065	JOSÉ M. PÉREZ PAGÁN	INSTITUCIÓN PONCE MAXIMA PO BOX 10786 B2 1025	PONCE	PR	00732	C	U	D	UNDETERMINED
PEREZ PEREZ, JOSE	2012-11-0556	JOSE M. PEREZ PÉREZ	HC-01 BOX 3779	LARES	PR	00669	C	U	D	UNDETERMINED
PEREZ PEREZ, VERONICA	2015-04-3504	WENDEL BONILLA VÉLEZ	204 E. MÉNDEZ VIGO	MAYAGÜEZ	PR	00680	C	U	D	UNDETERMINED
PÉREZ PÉREZ, WILBER R.	KAC2010-0498	MICHAEL CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
PEREZ POLANCO, FRANCISCO	NSCI2017-0211	RICARDO PRIETO GARCIA	6 CALLE CELIS AGUILERA SUITE 201-A	FAJARDO	PR	00738	C	U	D	UNDETERMINED
PEREZ RAMIREZ, LORIMAR	KCD2017-0403	OSVALDO BURGOS PEREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
PÉREZ RAMOS, JUAN G.	KAC2007-7353	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
PÉREZ RAMOS, SARAÍ	AQ-13-0201	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
PEREZ REISLER, JOSE	2011-1436	EILEEN LANDRÓN	1606 AVE. PONCE DE LEÓN EDIF. BOGORICIN SUITE 501	SAN JUAN	PR	00909	C	U		\$ 75,000.00
PÉREZ RÍOS, ALIS	2015-10-0310	ALEXANDRA SANCHEZ MITCHELL	MONSERRATE SIMONET & GIERBOLINI SUITE 1120 101 AVE. SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
PÉREZ RIVERA, JAVIER	CDP2016-0070	PEDRO JOEL LANDRAU	07 AVE. DOMENECH STE. 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
PÉREZ RODRÍGUEZ, BRENDALYZ	AQ-13-638	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
PÉREZ RODRÍGUEZ, MANUEL J.	2012-08-0213	PÉREZ RODRÍGUEZ, MANUEL J.	414 CALLE HERMES URB. DOS PINOS	SAN JUAN	PR	00923	C	U	D	UNDETERMINED
PÉREZ RODRÍGUEZ, MINOSHA	DDP2013-0113 (402)	ALFREDO CRUZ RESTO	BUFETE ALFREDO CRUZ RESTO PMB 262 352 SAN CLAUDIO STE. 1	SAN JUAN	PR	00926-4136	C	U	D	UNDETERMINED
PEREZ ROMAN, EMMANUEL	GDP2013-0011 (303)	EDWIN R. BONILLA VÉLEZ	PO BOX 190433	SAN JUAN	PR	00919-0433	C	U	D	UNDETERMINED
PÉREZ ROMÁN, MAYRA I.	AQ-14-718 AQ-15-052	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
PEREZ ROSADO, FELIX	KDP2014-1133	ANDY DANIEL PEREZ RAMIREZ	4535 US HIGHWAY 92 LOT 19	LAKELAND	FL	33801	C	U	D	UNDETERMINED
PEREZ SANCHEZ, ESCALANA	2016-2644	FRANCISCO J. VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED

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PÉREZ SANTANA, WANDA I.	AQ-14-0922	YARLENE JIMÉNEZ ROSARIO	PMB 188 NÚM. 5900 AVE. ISLA VERDE	CAROLINA	PR	00979-4901	C	U	D	UNDETERMINED
PÉREZ SANTIAGO, MARIEL	DDP2011-0024	KAREN MORALES PÉREZ	EDIF. BCO COOP PLAZA 623 AVE. PONCE DE LEON SUITE 205-B	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
PÉREZ SERRANO, FREDDIE	2004-08-0296	MIGUEL A. RIVERA MEDINA	RR-3 BOX 3724	RIO PIEDRAS	PR	00926	C	U	D	UNDETERMINED
PEREZ SOTO, MIRIAM	2012-09-0358	PEREZ SOTO, MIRIAM	315 CALLE MONTE DE ORO	CAMUY	PR	00627-3309	C	U	D	UNDETERMINED
PEREZ TALAVERA, IVELISSE	APE2016-0040	HÉCTOR CORTÉS BABILONIA	PO BOX 896	ARECIBO	PR	00613	C	U	D	UNDETERMINED
PEREZ TORRES, JENNIFER	AQ-16-0485	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
PÉREZ TORRES, MADELINE	CFDP2015-0017	YESENIA VÁZQUEZ TORRES	#25 CARR.328 LUCHETTI INDUSTRIAL PARK	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
PEREZ TORRES, RENE	KAC2017-0377	JAIME A. ROQUE COLON	1128 AVE. AMERICO MIRANDA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
PEREZ TORRES, SANDRA	2016-3147	EDWARD HILL TOLLINCHE	PMB 248 LA CUMBRFE 273 SIERRA MORENA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
PEREZ VARGAS, EXEL I.	JDP2016-0430	LUIS ORTIZ SEGURA	PO BOX 9024098	SAN JUAN	PR	00902-4098	C	U	D	UNDETERMINED
PEREZ VARGAS, ISMAEL	2013-09-0217	NELSON D. SOTO CARDONA	PO BOX 813	SAN SEBASTIAN	PR	00685	C	U	D	UNDETERMINED
PÉREZ VÁZQUEZ, MARITZA	ISCI2009-01712	RITA M. VELEZ GONZÁLEZ	1326 CALLE SALUD EDIFICIO EL SEÑORIAL PLAZA OFICINA 304	PONCE	PR	00717-1689	C	U	D	UNDETERMINED
PÉREZ VELÁZQUEZ, CARMEN	2003-10-0450	JORGE L MARCHAND HEREDIA	MARAMAR PLAZA SUITE 1120 #101 AVE SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
PÉREZ VÉLEZ, MARIEL	KCD2016-2142	SERRANO GONZÁLEZ, TANIA	PO BOX 7041	CAGUAS	PR	00726-7041	C	U	D	UNDETERMINED
PEREZ VILLANUEVA, LUIS ALBERTO	DDP2013-0237	HECTOR PEREZ VILLANUEVA	HC03 BOX 39541	AGUADA	PR	00602	C	U	D	UNDETERMINED
PÉREZ, ARMANDO	KAC2011-0350	HECTOR OLIVENCIA MALDONADO	PO BOX 194231	SAN JUAN	PR	00919-4231	C	U	D	UNDETERMINED
PEREZ, MARIEL V DE	KCD2016-2142	TANIA SERRANO GONZALEZ	CONDOMINIO DARLINGTON STE. 804 AV. LUIS MUÑOZ RIVERA	SAN JUAN	PR	00925	C	U	D	\$ 5,725.00
PERFECT CLEANING SERVICES, INC.	KAC2015-1044	JOSE E. MARTINÓ COVAS	FERNÁNDEZ JUNCOS #644 STE. 301	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
PERLLONI FIGUEROA, GIOVANNI	KDP2014-1181	LORENZO VILANOVA	PO BOX 856	CAROLINA	PR	00986	C	U	D	UNDETERMINED
PERUCHETT LEBRÓN, RUBÉN	GDP2016-0155	CARLOS RODRÍGUEZ BONETA	BO. CEDRO CARR. 738. KM. 7.7 INT.	CAYEY	PR	00736	C	U	D	UNDETERMINED
PETERSON MONTUJO, FRANCISCO J.	2015-07-0082		PO BOX 886	VIEQUES	PR	00765	C	U	D	UNDETERMINED
PETERSON, ANIBELLE	2014-08-0371	LIANY VEGA NAZARIO	1225 CARR. #2 APT. 1921 COND. ALBORADA	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
PFIZER PHAMACEUTICALS	FCO2013-0001	CARLA GARCIA BENITEZ	AMERICAN INTERNATIONAL PLAZA 250 AVENIDA MUÑOZ RIVERA SUITE 800	HATO REY	PR	00919-1813	C	U	D	UNDETERMINED
PGM CONSTRUCTION INC	KAC 2015-0398	CARLOSE. ARROYO GRAULAU	CALLE PERSEO 501 APT. 5B	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
PICHARDO LOPEZ, ZENONA	KDP2002-0369	HECTOR M COLLAZO MALDONADO	556 CALLE GUAYAMA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
PICON VALENTIN, YOLANDA	CDP2012-0086	DANIEL VILLARINI BAQUERO	PMB 259 220 WESTERN AUTO PLAZA STE 101	TRUJILLO ALTO	PR	00976	C	U		\$ 12,500.00
PICORNELL MARTÍ, MORAIMA	DPE2017-0210	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
PIERRE GAERGA SUAREZ, JEAN	GDP2016-0140	PIERRE BAERGA	PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
PIJUAN GUADALUPE, SONIA EDITH	CAC2016-1798	JAIME B. GONZALEZ MALDONADO	PO BOX 777	ARECIBO	PR	00613	C	U	D	UNDETERMINED
PIÑADO DEL VALLE, YAMID	2008-06-1130	ARIEL HERNÁNDEZ SANTANA	EDIF. FIRST BANK SUITE 806 1519 AVE. PONCE DE LEÓN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
PIÑEIRO DELIZ, JAVIER O.	JAC2012-0270	CARLOS R. PADILLA MONTALVO	URB. PERLA DEL SUR 2435 PASEO PERLA DEL SUR STE 201	PONCE	PR	00717	C	U		\$ 7,000.00
PIÑEIRO, ALEX	JDP2015-0360	MIGUEL NAZARIO, JR.	701 AVE PONCE DE LEON,	SANTURCE	PR	00907	C	U	D	UNDETERMINED
PIÑERO DIAZ, JAMES	KDP2006-0535	IDALIA N. LEON LANDRAU	VILLA DEL REY 4 4 G 18 CALLE 2	CAGUAS	PR	00727-6704	C	U		\$ 50,866.18
PIZARRO CORREA, LUZ	2016-2598	HUMBERTO COBO-ESTRELLA,	PO BOX 366451	SAN JUAN	PR	00936-6451	C	U	D	UNDETERMINED
PIZARRO MARRERO, VANESSA	KCD2016-2216	HERIBERTO QUIÑONES ECHEVARRIA	URB. SABANERA CAMINO DE LOS JARDINES #392	CIDRA	PR	00739	C	U	D	UNDETERMINED

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
PIZARRO PEÑALOZA, ISAAC	FCCI2014-00171	LUZ V. RUIZ TORRES	APOLO 2081 HÉRCULES	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
PLACER ROMAN, CARLOS	EPE2011-0142	IVONNE L. ARIAS MARTÍNEZ	PO BOX 192998	SAN JUAN	PR	00919-2998	C	U	D	UNDETERMINED
PLAZA RIVERA, LUIS	KAC2016-1038	ALEJANDRA COLLAZAO GONZALEZ	278 AVE. CESAR GONZALEZ	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
PLAZA RODRIGUEZ, EDGAR	JDP 2009-0097	PILAR MUÑOZ	PO BOX 801480	COTO LAUREL	PR	00780-1480	C	U	D	UNDETERMINED
POLANCO ESTRELLA, RAFAEL E.	FDP2016-0013	DARÍO RIVERA	CENTRO INT. DE MERCADEO I SUITE 404	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
POLANCO ORTA, ROSIMARY	EDP2016-0250	NILDA RAMÓN APONTE;	PMB 642 PO BOX 6400	CAYEY	PR	00737	C	U	D	UNDETERMINED
POLICIA DE PUERTO RICO	ARACELIA REYES VARGAS - AQ-17-135	JORGE MENDEZ COTTO	COND. FIRST FEDERAL SUITE 611-612 #1056 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
POMALES OFRAY, JORGE	GDP2016-0112	ANA MARÍN CASTRO	PO BOX 366026	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
POMALES, ALEXIS	GDP-2013-0053	MELBA DÍAZ RAMÍREZ	PO BOX 9023951	SAN JUAN	PR	00902-3951	C	U	D	\$ 65,000.00
PONCE DE LEÓN, PEDRO J.	DDP2015-0423	DANIEL A. CACHO	610 DE DIEGO URB. PTO. NUEVO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
POPULAR AUTO INC Y TRIPLE S PROPIEDAD, INC.	DAC2015-0445	PEDRO J. REYERO	PO BOX 70313	SAN JUAN	PR	00936-8313	C	U	D	UNDETERMINED
POPULAR AUTO INC.	HSCI2009-00003	JAVIER O. BERBERENA RIVERA	1901 AVE. JESUS T. PIÑERO SUITE 435	SAN JUAN	PR	00920-5608	C	U	D	\$ 11,200.00
POPULAR AUTO INC.	CAC2011-2378	JAVIER O. BERBERENA RIVERA	1901 AVE. JESUS T. PIÑERO SUITE 435	SAN JUAN	PR	00920-5608	C	U	D	\$ 24,950.00
POPULAR AUTO INC.	EAC2011-0134	JAVIER O. BERBERENA RIVERA	1901 AVE. JESUS T. PINERO SUITE 435	SAN JUAN	PR	00920-5608	C	U	D	UNDETERMINED
POPULAR AUTO INC.	JCD2014-0809	FRANCISCO LEON ALVARADO	PO BOX 336846	PONCE	PR	00733-6846	C	U	D	UNDETERMINED
POPULAR AUTO INC.	FAC2010-3728	JAVIER O. BERBERENA RIVERA	1901 AVE. JESUS T. PIÑERO STE 43	SAN JUAN	PR	00920-5608	C	U	D	\$ 13,775.00
POPULAR AUTO INC. Y CARIBBEAN ALLIANCE INSURANCE, CO.	KAC2010-0018	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	\$ 4,000.00
POPULAR AUTO QBE OPTIMA INSURANCE COMPANY	EAC2012-0424	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	\$ 7,750.00
POPULAR AUTO QBE OPTIMA INSURANCE COMPANY	EAC2013-0233	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	\$ 20,000.00
POPULAR AUTO QBE OPTIMA INSURANCE COMPANY	EAC2013-0259	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	\$ 8,000.00
POPULAR AUTO Y LUIS D ADORNO RIVERA	EAC2009-0512	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	\$ 4,750.00
POPULAR AUTO Y LUIS D ADORNO RIVERA	EAC2009-0513	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	\$ 4,750.00
POPULAR AUTO Y OPTIMA INSURANCE COMPANY	EAC2010-0037	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919-0406	C	U	D	\$ 9,000.00
POPULAR AUTO Y QBE SEGUROS	DAC2017-0303	FRANCISCO SAN MIGUEL-FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
POPULAR AUTO Y UNIVERSAL INSURANCE	JAC2015-0545	LUIS RIVERA MARTINEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	\$ 450.00
POPULAR AUTO Y UNIVERSAL INSURANCE COMPANY	EAC2009-0416	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	\$ 7,300.00
POPULAR AUTO, ET. ALS.	KAC2015-1017	FRANCIS T. PAGAN	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	\$ 500.00
POPULAR AUTO, INC. Y UNIVERSAL INSURANCE COMPANY Y MEDINA LÓPEZ, LUIS	FAC2011-3330	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	\$ 7,300.00

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
POPULAR AUTO, INC., ET. ALS.	DAC2011-2573	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
POPULAR AUTO, INC., ET. ALS.	KAC2011-0096	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,050.00
POPULAR AUTO, INC., ET. ALS.	KAC2013-0301	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,900.00
POPULAR AUTO, INC., POPULAR LEASING, INC., ET. ALS.	KAC2011-1037	LILIANA RODRIGUEZ RIVERA	PO BOX 21382	SAN JUAN	PR	00928	C	U		\$ 20,800.00
PORTALATÍN ALICEA, CARMEN M.	DDP2015-0830	GABRIEL CALDERON SIERRA	CANCIO NADAL RIVERA DÍAZ PSC PO BOX 364966,	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
PORTALATÍN PÉREZ, MILTÓN	KPE2013-4433	ALEJANDRO J CACHO RODRIGUEZ	CALLE RESOLUCION #54 SUITE 303	SAN JUAN	PR	00920-2729	C	U	D	UNDETERMINED
POZAS NET., JORGE R.	KCO2016-0015	PEDRO NICOT SANTANA	APARTADO POSTAL 360486	SAN JUAN	PR	00936-0486	C	U	D	UNDETERMINED
PR[ACQUISITIONS, LLC	EAC2008-0526	RODRÍGUEZ FERNÁNDEZ OSVALDO L.	PO BOX 71418	SAN JUAN	PR	00936-8518	C	U		\$ 8,450.00
PRATTS COLLAZO, EVELYN	KOE2011-3655	RAFAEL ORTIZ MENDOZA	EDIFICIO BANCO COOPERATIVO PLAZA 623 AVENIDA PONCE DE LEÓN SUITE 501-A	SAN JUAN	PR	00917-4805	C	U	D	UNDETERMINED
PRIAMO ORLANDO PASTOR	KCO2009-0008	MARTÍNEZ ECHEVERRÍA EDUARDO H	701 AVE PONCE DE LEON STE 413	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
PRIETO, RAFAEL J.	CIDP-2013-0023	IVETTE FANTAUZZI	PO BOX 518	ARECIBO	PR	00613-518	C	U	D	UNDETERMINED
PRIME LIFE INSURANCE INC. Y INTEGRAND ASSURANCE CO.	K AC2011-1003	LUIS RIVERA MARTÍNEZ	RR 17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
PRIMERA IGLESIA BAUTISTA DE RIO GRANDE V ROY MILLER Y OTROS	N3CI2016-0064	YURI J VALENZUELA	PO BOX 363924	SAN JUAN	PR	00936-3924	C	U	D	UNDETERMINED
PROFESSIONAL CONSULTING INTERNATIONAL GROUP, INC.	KAC2009-1207	COSTAS ELENA, LUIS PABLO	URB SANTA MARIA 34 CALLE ORQUIDEA	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
PROFESSIONAL TECHNOLOGIES	DCD2007-1439	CARLOS LUGO FIOL	BPPR CENTER #1420	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
PUERTO RICAN AMERICAN INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2010-0092	LUIS RIVERA MARTINEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U		\$ 7,400.00
PUERTO RICAN AMERICAN INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2011-1952	LUIS R. RIVERA MARTÍNEZ	RR6 BOX 11358	SAN JUAN	PR	00926	C	U		\$ 6,400.00
PUERTO RICAN AMERICAN INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2011-1999	LUIS R. RIVERA MARTÍNEZ	RR6 BOX 11358	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
PUERTO RICO AMERICAN INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2009-0689	LUIS RIVERA MARTINEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
PUERTO RICO AMERICAN INSURANCE COMPANY, ET. ALS.	KAC2010-0091	LUIS RIVERA MARTINEZ	RR6 BOX 11358	SAN JUAN	PR	00926	C	U		\$ 14,000.00
PUERTO RICO LAND AND FRUIT, S.E.	NSCI2016-00518	FERNANDO AGRAT BETANCOURT	EDIFICIO CENTRO DE SEGUROS 701 AVE. PONCE DE LEÓN STE 414	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
PUERTORRIQUEÑOS, EDUCADORES	KPE2008-1639	FRANCISCO GONZÁLEZ MAGAZ	1519 PONCE DE LEÓN AVE. FIRST FEDERAL BUILDING SUITE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
PULSAR DE PUERTO RICO	KPE2008-2431	HÉCTOR LAJARA ÁLVAREZ	EXECUTIVE BUILDING SUITE 403-A AVE. PONCE DE LEÓN 623	SAN JUAN	PR	00917	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
PUNTO VERDE	KPE2011-2754	GATELL GARCIA, ANGEL L	LCDO. ÁNGEL GATELL GARCÍA PO. BOX 13713	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
QBE OPTIMA INSURANCE CO. Y FIRST BANK Y SÁNCHEZ FERREIRA, CARMEN	FAC2012-1696	FRANCISCO SAN MIGUEL FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
QBE OPTIMA INSURANCE COMPANY Y FIRST BANK	DAC2015-2242	FRANCISCO SAN MIGUEL FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
QBE OPTIMA INSURANCE COMPANY Y FIRST BANK	HSCI2014-00215	QBE SEGUROS	PO BOX 195500	SAN JUAN	PR	00919-5500	C	U	D	UNDETERMINED
QBE OPTIMA INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2015-0530	FRANCISCO SAN MIGUEL FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
QBE OPTIMA INSURANCE COMPANY Y POPULAR AUTO, INC.	JAC2013-0470	FRANCISCO SAN MIGUEL FUXENCH	PO BOX 190406	SAN JUAN	PR	00919-0406	C	U		\$ 13,000.00
QBE OPTIMA INSURANCE COMPANY; JESTSTREAM FEDERAL CREDIT UNION P.R. BRANCH	DAC2015-0828	FRANCISCO SAN MIGUEL FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
QBE SEGUROS Y FIRST BANK PUERTO RICO	FAC2017-0702	FRANCISCO SAN MIGUEL FUXENCH	PO BOX 190406	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
QBE SEGUROS Y RELIABLE FINANCIAL SERVICES, INC. Y ORTIZ BENITEZ, EDWIN MIGUEL	FAC2016-1057	EDWIN CASTRO FONTANEZ	PMB 101 390 CARR. 853 SUITE 1	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
QBE SEGUROS Y RELIABLE FINANCIAL SERVICES, INC. Y ORTIZ BENITEZ, EDWIN MIGUEL	FAC2016-1167	EDWIN CASTRO FONTANEZ	PMB 101 390 CARR. 853 SUITE 1	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
QUALITY CONSTRUCTION SERVICES, S.E.	KAC2009-0502	TERESITA ROSARIO BADILLO	1106 CALLE PICCIONI APT. 5	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
QUESADA GONZALEZ, ISABEL	KDP2014-0441	RAISAAC COLÓN	PO BOX 700	PUERTO REAL	PR	00740-0700	C	U		\$ 3,000.00
QUILES GONZALEZ, ANGEL	GDP2009-0054	PEDRO G. CRUZ SÁNCHEZ	PO BOX 372290	CAYEY	PR	00737-2290	C	U		\$ 1,500.00
QUILES LÓPEZ PEDRO A.	JDP2013-0466	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U	D	UNDETERMINED
QUILES LÓPEZ PEDRO A.	JDP2013-0560	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U	D	UNDETERMINED
QUILES QUILES, ROBERTO	ISCI2017-00375	MILTON D. RIVERA ADAMES	PO BOX 105	CANOVANAS	PR	00729	C	U	D	UNDETERMINED
QUILES RIVERA, NOEL	K2AC2007-1412	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
QUILES RODRÍGUEZ, ELBIN V. CARLOS PUIG, JUAN, SEC. DE HACIENDA	2010-02-2755	TANIA RUIZ	PMB 243 220 WESTERN AUTO PLAZA SUITE 101	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
QUILES SANTIAGO, ADALBERTO Y OTROS	JDP2013-0450	EDUARDO A. VERA RAMIREZ	1606 AVE. PONCE DE LEON ED. BOGORICIN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
QUILES, SOTO	SI2017CV00287	MICHAEL S. CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
QUIÑONES BENÍTEZ, RAÚL	DDP2016-0528	MARY CELE RIVERA-MARTÍNEZ	PO BOX 195032	SAN JUAN	PR	00919-5032	C	U	D	UNDETERMINED
QUIÑONES DIEZ SILVA ASOCIADOS	KCD2014-0352	ELSIE L. PRIETO FERRER	PO BOX 368045	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
QUIÑONES ESCALERA, AXEL R.	2013-03-1466		URB. CIUDAD INTERAMERICANA 684 CALLE JUREL	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
QUINONES FIGUEROA, CRISTIAN L.	2016-11-0576	EBENEZER LOPEZ RUYOL	PO BOX 3257	CAROLINA	PR	00984	C	U	D	UNDETERMINED
QUIÑONES FLORES, ANA L.	D DP2015-0534; DDP2014-0759 (CONSOLIDADOS)	GUILLERMO RAMOS LUIÑA	PO BOX 22763 UPR STATION	SAN JUAN	PR	00931-2763	C	U	D	UNDETERMINED
QUIÑONES GONZALEZ, ZORAIDA	DAC2011-3022	AARÓN A. FERNÁNDEZ FLORES	53 CALLE ESTEBAN PADILLA STE. 2	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
QUIÑONES GONZLEZ, ARACELIS	EDP2011-0130	RAFAEL CESTERO LOPATEGUI	PO BOX 193468	SAN JUAN	PR	00919-3468	C	U	D	UNDETERMINED
QUIÑONES IRIZARRY, MICHAEL A.	2016-2882	ROBERTO MALDONADO NIEVES	C/7 N.E. #344 ESQ. FRANKLIN D. ROOSEVELT SUITE 1-A	SAN JUAN	PR	00921	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
QUIÑONES LOZADA, JOSÉ A.	DDP2013-0921	MIGUEL A. OLMEDO	PMB 914 AVE. WINSTON CHURCHILL #138	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
QUIÑONES RIVERA, ELWIN	DDP2015-0217	CAROLINA RIVERA QUINTANA	URB. COLLEGE PARK CALLE TOLUSA NUM. 293	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
QUIÑONES RIVERA, LUIS A.	EDP-2007-0123	IVÁN L. MONTALVO BURGOS	CALLE B D-1 REPARTO MONTELLANO	CAYEY	PR	00736	C	U	D	UNDETERMINED
QUIÑONES RIVERA, NOEL	JDP2016-0104	MIGUEL RODRIGUEZ CARTAGENA	PMB 105 CALL BOX 5004	YAUCO	PR	00698	C	U	D	UNDETERMINED
QUINONES RIVERA, ROBERTO	DDP-2015-0439	SR. ROBERTO QUIÑONES RIVERA	INSTITUCIÓN ANEXO 292 EDIFICIO 8 SEC. D CELDA #11 PO BOX 607000	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
QUIÑONES RIVERA, ROBERTO	DDP2015-0152		INSTITUCIÓN ANEXO 292 EDIFICIO 8 SEC. D CELDA #11 PO BOX 607000	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
QUIÑONES RIVERA, ROBERTO P	2017-01100	ERIC A. VOS; HECTOR L. RAMOS-VEGA	FEDERAL PUBLIC DEFENDER'S OFFICE PATIO GALLERY BUILDING 241 FRANKLIN D. ROOSEVELT AVE.	HATO REY	PR	00918-2441	C	U	D	UNDETERMINED
QUIÑONES RIVERA, ROBERTO P.	D1DP2016-0005	IGNACIO JAVIER VÁZQUEZ TIRADO	1 AVE ALBOLOTE (CARR 169) PLAZA REAL SHOPPING CENTER STE 303	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
QUIÑONES RIVERA, ROBERTO P.	DDP2016-0689	IVONNE M. GARCÍA MORALES	PO BOX 8241	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
QUIÑONES RUIZ, VÍCTOR	GDP2014-0102	AICZA E PIÑEIRO MORALES	INSTITUCIÓN MÁXIMA SEGURIDAD B-2 NÚM. 3016 3793 PNOCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
QUIÑONES RUIZ, VÍCTOR	GDP2016-0014	QUIÑONES RUIZ, VÍCTOR	INSTITUCIÓN MÁXIMA SEGURIDAD B-2 NÚM. 3016 3793 PNOCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
QUIÑONES SANCHEZ, ANA M.	AQ-16-0654	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
QUIÑONES SANTIAGO, SARITA	AQ-13-588	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
QUIÑONES SANTOS, ANGEL Y MMP ENTERTAINMENT, INC. H/N/C YAUCO GAME ROOM	JAC2015-0040	MICHAEL CORONA MUNOZ	110 BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
QUIÑONES SOTO, MAGDA A.	2016-06-1455	MAGDA A. QUIÑONES SOTO	CALLE EUCALIPTO H-7 URB. ARBOLEDA,	CAGUAS	PR	00727	C	U	D	UNDETERMINED
QUIÑONES SUÁREZ, EDWARD	FDP2016-0115	EVELYN MÁRQUEZ ESCOGAR	PO BOX 810386	CAROLINA	PR	00981-0386	C	U	D	UNDETERMINED
QUIÑONES SUÁREZ, JOSÉ M.	KAC2016-0931	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
QUIÑONES VILLANUEVA, JOSE L.	G DP2017-0039		INSTITUCIÓN GUAYAMA 1000 MAXIMA EDIF 3M-108 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
QUIÑONES VILLANUEVA, JOSE L.	GDP2015-0154	SYLVIA SOTO MATOS	INSTITUCIÓN GUAYAMA 1000 MAXIMA EDIF 3M-108 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
QUIÑONES VILLANUEVA, JOSE L.	GDP2017-0017	QUIÑONES VILLANUEVA, JOSE L.	INSTITUCIÓN GUAYAMA 1000 MAXIMA EDIF 3M-108 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
QUIÑONES VILLANUEVA, JOSÉ L.	GDP2017-0018	QUIÑONES VILLANUEVA, JOSE L.	INSTITUCIÓN GUAYAMA 1000 MAXIMA EDIF 3M-108 PO BOX 10009	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
QUINTANA VELÁZQUEZ, EDGARDO	2010-05-3213	JUAN E. SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
QUINTANA VELÁZQUEZ, EDGARDO	2012-08-0212	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVENIDA LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
QUINTERO CONSTRUCTION, SE 685-952	KCD2014-2173	FRANCISCO GONZÁLEZ	1519 PONCE DE LEÓN STE 805	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
QUIROS MILANES, EMMA I.	KDP2016-0984	GASPAR A MARTINEZ MANGUAL	PO BOX 194422	SAN JUAN	PR	00919-4422	C	U	D	UNDETERMINED
RABSATT ROSARIO, ANNETTE	KCD2016-0618	HERIBERTO QUINONES ECHEVARRIA	URBANIZACION SABANERA CAMINO DE LOS JARDINES 392	CIDRA	PR	00739	C	U	D	UNDETERMINED
RAFAEL RENTAS	JDP2012-0290	JOSEY RODRÍGUEZ TORRES	PMB 504 609 AVE. TITO CASTRO SUITE 102	PONCE	PR	00716	C	U	D	UNDETERMINED
RAMERY P'EREZ, MICHELLE	FDP2012-0369	JOSÉ RÍOS RÍOS	CHIRINO OFFICE PLAZA 1802 CARRETERA 8838 SUITE 307	SAN JUAN	PR	00926-2745	C	U		\$ 5,000.00

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RAMÍREZ ARROYO, HUGO R.	2015-08-0101	MIGUEL VERDIALES MORALES	PUERTO NUEVO 612 CALLE BALEARES	SAN JUAN	PR	00920-5322	C	U	D	UNDETERMINED
RAMÍREZ DÍAZ, ELÍAS PEDRO	FDP2013-0329	JOSE A. VELEZ	35 CALLE BORBON SUITE 67-115	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
RAMÍREZ IRIZARRY, LUIS E	AQ-16-0479	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RAMÍREZ IRIZARRY, LUIS E	AQ-16-0565	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RAMÍREZ NEGRON, JORGE LUIS	KAC2013-0736	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	\$ 4,875.00
RAMÍREZ NEGRON, JORGE LUIS	KAC2013-1004	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	\$ 4,875.00
RAMÍREZ NIEVES, SARA	2016-1749	RUBEN MORALES OLIVERO	3D-46 AMAPOLA ST. LOMAS VERDES	BAYAMON	PR	00956	C	U	D	UNDETERMINED
RAMÍREZ REYES, YVONNE	EDP-2015-0320	EVELYN MARQUEZ ESCOBAR	PO BOX 810386	CAROLINA	PR	00981-0386	C	U	D	UNDETERMINED
RAMÍREZ ROA, JOSE	ADP2016-0034	JOSÉ A. RAMÍREZ ROA	BO. DOMINGUITO SECTOR LA PRA	ARECIBO	PR	00612	C	U	D	UNDETERMINED
RAMÍREZ TORRES, ARVIA Y OTROS	SJ2016-CV-00222	JUAN PEREZ; FERNANDEZ	PMB 443 SUITE 112 100 GRAND PASEOS BLVD.	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RAMIREZ VAZQUEZ, CHARLIE	JDP2013-0342	GUILLERMO RAMOS LUIÑA	PO BOX 22763 UPR STATION	SAN JUAN	PR	00931-2763	C	U	D	UNDETERMINED
RAMIREZ VAZQUEZ, CHARLIE	KDP2016-1546	GUILLERMO RAMOS LUIÑA	PO BOX 22763 UPR STATION	SAN JUAN	PR	00931-2763	C	U	D	UNDETERMINED
RAMIREZ VEGA, JOSÉ	I3CI2014-00243	JOHANNA M. SMITH MIRÓ	PO BOX 9023933	SAN JUAN	PR	00902-3933	C	U	D	UNDETERMINED
RAMIREZ, ANGEL Y OTROS	DDP2011-0867	ADRIANA MARIA RIVERO GARCIA	G14 ONEILLST. SUITE 3	SAN JUAN	PR	00918-4776	C	U	D	UNDETERMINED
RAMÍREZ, JACQUELINE	AQ-16-0125	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RAMON VEGA, JOSE	2016-2611	RAFAEL GARCÍA	EDIF. BANCO POPULAR				C	U	D	UNDETERMINED
RAMOS ACEVEDO, ANA	KDP2014-0980	GIANCARLO FONT GARCÍA	I CENTRO INTERNACIONAL DE MERCADEO 100 CARR 165 STE 404	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
RAMOS ALBARRAN, BRIAN S.	DAC2016-1063	CARLOS M. RIVERA MATOS	RIVERA-MATOS & ASOC. EDIF. VILLA NEVAREZ PROF. OFICINA 307	RÍO PIEDRAS	PR	00927	C	U	D	UNDETERMINED
RAMOS BERMÚDEZ, ÁNGEL	KAC2007-7899	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
RAMOS BORGES, LYNNETTE	2015-01-2869	SRA. LYNNETTE RAMOS BORGES	URB. VALLE SAN LUIS 242 CALLE VÍA DE SAN LUIS	CAGUAS	PR	00725	C	U	D	UNDETERMINED
RAMOS CABAN, ORLANDO	JDP2015-0350		INSTITUCIÓN 500 CONTROL C PO BOX 10005 SECC C-B CELDA 231	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RAMOS CABAN, ORLANDO	JDP2015-0491		INSTITUCIÓN 500 CONTROL C PO BOX 10005 SECC C-B CELDA 231	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RAMOS CANCEL, FRANCISCO	AQ-15-0698	EDWIN RIVERA CINTRON	PO BOX 29247 UGT ESTACIÓN 65 DE INFANTERIA	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
RAMOS CANCEL, FRANCISCO	AQ-16-0199	EDWIN RIVERA CINTRON	PO BOX 29247 UGT ESTACIÓN 65 DE INFANTERIA	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
RAMOS CARRASQUILLO, MIGUEL A	EAC2017-0148	LUIS A. HERNANDEZ SANTIAGO	PO BOX 218	CAGUAS	PR	00725	C	U	D	UNDETERMINED
RAMOS CHAPARRO, IRACHE R.	DAC2017-0119	CARLOS A. CRESPO BADILLO	BUFETE CRESPO & SOTO PO BOX 1522	MOCA	PR	00676-1522	C	U	D	UNDETERMINED
RAMOS COTTO, SANDRA Y OTROS	KDP2007-1438	FERNANDO MACHADO FIGUEROA	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
RAMOS CRUZ, YADIRA	KPE2017-0380	NORA CRUZ MOLINA	545 AVE JOSÉ DE CEDEÑO	ARECIBO	PR	00612	C	U	D	UNDETERMINED
RAMOS GALLARDO, CAROLYN	AQ-13-0642	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RAMOS HERNÁNDEZ, HAROLD	FDP2015-0276	BRUNILDA FIGUEROA NATER	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
RAMOS HERNANDEZ, JOSE L.	DAC2017-0088	LILIBEL SALAZAR ACEVEDO	403 CALLE CONSTITUCIÓN PUERTO NUEVO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
RAMOS LAFONTAINE, MARIA M.	DDP2015-0653	JOSE C. MARTÍNEZ TOLEDO	PO BOX 362132	SAN JUAN	PR	00936-2132	C	U	D	UNDETERMINED
RAMOS LOZADA, AIDA	GDP2015-0136	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RAMOS MATOS, ALVIN	2016-02-0948	ALVIN RAMOS MATOS	URB. ALTURAS DE RIO GRANDE CALLE 13 M-574	RIO GRANDE	PR	00745	C	U	D	UNDETERMINED
RAMOS MIELES, LUIS T.	C AC2017-0091	RICARDO PALLENS CRUZ	PO BOX 961	QUEBRADILLAS	PR	00678	C	U	D	UNDETERMINED
RAMOS MOTA, CECILIA	2003-09-0311	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RAMOS MOTA, CECILIA	2013-09-0121	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RAMOS MOTA, CECILIA	AST-001213	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RAMOS ORTIZ, BETHZAIDA	2016-2366	VICTOR M. RIVERA-RIOS	1502 FERNANDEZ JUNCOS AVE	SAN JUAN	PR	00909	C	U	D	UNDETERMINED



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RAMOS ORTIZ, ISRAEL Y OTROS	KDP2016-1482	JOSÉ R. OLMO RODRÍGUEZ	EL CENTRO I OFICINA 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RAMOS PEREZ, ENOC FRANCISCO	DAC2013-1680	EDWIN CASTRO FONTANEZ	PMB 101 390 SUITE #1, CARR. 853 CAROLINA	CAROLINA	PR	00987-8799	C	U	D	\$ 5,000.00
RAMOS QUIÑONES, RAÚL	2003-05-1270	CARLOS QUIROS MENDEZ	PO BOX 7445	SAN JUAN	PR	00916-7445	C	U	D	UNDETERMINED
RAMOS QUIÑONES, RAÚL	2005-01-1005	CARLOS QUIROS MENDEZ	PO BOX 7445	SAN JUAN	PR	00916-7445	C	U	D	UNDETERMINED
RAMOS RIVERA, JOSE	N2CI2013-00022	CARMEN J. ORTIZ RAMOS	COND. TORRE DEL CARDENAL 675 SERGIO CUEVAS BUSTAMANTE BUZÓN # 3	SAN JUAN	PR	00918-4091	C	U	D	UNDETERMINED
RAMOS RIVERA, JOSE	N2CI2013-00108	EUGENIO L. RIVERA RAMOS	APARTADO 191352	SAN JUAN	PR	00919-1352	C	U	D	UNDETERMINED
RAMOS ROBLES, HENRY	KPE2013-4107	EFRAIN MACEIRA ORTIZ	URB. PEREZ MORRIS #31 CALLE MAYAGUEZ	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
RAMOS ROBLES, JOSE R.	HSCI2012-00893	MONICA BURGOS BERMUDEZ	CALLE CARRAZO #8 SUITE 203 GUAYNABO PUEBLO	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
RAMOS ROMERO, ISRAEL	KAC2007-7901	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
RAMOS SÁNCHEZ, EMILY	CPE2012-0323	FERNANDO SANTIAGO ORTIZ	URB MANS SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
RAMOS SANCHEZ, LUIS DANIEL	DAC2008-2657	DAVID D. RODRÍGUEZ VARGAS	PO BOX 29911	SAN JUAN	PR	00929	C	U	D	\$ 850.00
RAMOS SANTIAGO, XAVIER J.	BDP2016-0004	DENNISH. NUÑEZ	APARTADO 1142	AIBONITO	PR	00705	C	U	D	UNDETERMINED
RAMOS SANTOS, EVELYN	2010-02-2815	BLAS H. MARRERO BETANCOURT	URB. SAN FELIZ CALLE 5 #2 ALTOS LOCAL #2	COROZAL	PR	00783	C	U	D	UNDETERMINED
RAMOS SANTOS, NELIDA	2007-08-0094	NINGUNO	URB. PARQUE LAS HACIENDAS CALLE OTAO F-9	CAGUAS	PR	00727	C	U	D	UNDETERMINED
RAMOS TORRES, JOSE L.	GDP 2013 0068	RAMÓN L. FIGUEROA VAZQUEZ	PO BOX 372545	CAYEY	PR	00737-2545	C	U	D	UNDETERMINED
RAMOS TORRES, JOSE L.	GDP2015-0071; GDP2015-0089 (CONSOLIDADOS)	RAMÓN L. FIGUEROA VAZQUEZ	PO BOX 372545	CAYEY	PR	00737-2545	C	U	D	UNDETERMINED
RAMOS TORRES, JOSE LUIS	2012-1706	FRANCIS & GUEITS LAW OFFICE	PO BOX 267	CAGUAS	PR	00726	C	U	D	\$ 25,000.00
RAMOS VEGA, MARISOL	2010-05-3211	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RAMOS VEGA, XAVIER	JDP2014-0371	CARLOS A. GONZALEZ SOLER	403 AVENIDA MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RANGEL GONZÁLEZ, LESTER M.	JPE2013-0385	EDGARDO PÉREZ GUTIÉRREZ	9140 CALLE MARINA CONDOMINIO PONCIANA	PONCE	PR	00717-2030	C	U	D	UNDETERMINED
RAVARO CONSTRUCTION CORP	KAC2016-0262	FERNANDO BARNES ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
READY AND RESPONSIBLE SECURITY, INC.	KCD2013-2842	HERMAN CESTERO	EDIFICIO TRES RÍOS 27 AVS. GONZÁLEZ GUISTI OFIC. 3200	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
READY MIX CONCRETE CORPORATION	GCD2006-0453	JAVIER GONZALEZ	CITIBANK TOWER STE 601 252 PONCE DE LEON	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY Y FIRST BANK	KAC2016-0511	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY Y ORIENTAL AUTO	HSCI2015-00621	E VAZQUEZ OTERO	PO BOX 194079	SAN JUAN	PR	00919-4079	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY Y ORIENTAL BANK AND TRUST	N3CI2017-00164	LUIS A. CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2016-1792	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2015-1268	E. VAZQUEZ OTERO	PO BOX 194079	SAN JUAN	PR	00919-4079	C	U	D	\$ 15,000.00
REAL LEGACY ASSURANCE COMPANY Y POPULAR AUTO, INC.	KAC2016-0512	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	\$ 9,000.00

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REAL LEGACY ASSURANCE COMPANY Y POPULAR AUTO, INC. Y SZUB MIZRALY, LEONEL	DAC2016-0760	EDMUNDO VÁZQUEZ OTERO	PO BOX 194079	SAN JUAN	PR	00919-4079	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY Y POPULAR AUTO, INC. Y SZUB MIZRALY, LEONEL	DAC2016-0819	EDMUNDO VÁZQUEZ OTERO	PO BOX 194079	SAN JUAN	PR	00919-4079	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	CAC2016-0544	EDMUNDO VÁZQUEZ OTERO	BUFETE VÁZQUEZ OTERO EDIF. FIRST FEDERAL SAVINGS AVE. MUÑOZ RIVERA 1056 PISO 8 - SUITE 808	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
REAL LEGACY ASSURANCE COMPANY INC. Y POPULAR AUTO, INC.	CAC2017-0054	LUIS A. CARRION TAVAREZ	CARRION TAVAREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
REAL LEGACY INSURANCE COMPANY Y POPULAR AUTO	KAC2017-0038	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
REALIABLE FINANCIAL SERVICES, INC.	DAC2015-2241	LILIANA RODRÍGUEZ RIVERA	RELIABLE FINANCIAL SERVICES PO BOX 21382	SAN JUAN	PR	00928-1382	C	U	D	UNDETERMINED
REALIABLE FINANCIAL SERVICES, INC. Y UNIVERSAL INSURANCE COMPANY	EAC2010-0768	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,800.00
REALIABLE FINANCIAL SERVICES, INC. Y UNIVERSAL INSURANCE COMPANY	EAC2010-0767	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,500.00
REALTY DEVELOPMENT CORPORATION	KAC2015-0499	CESAR ALCOVER ACOSTA	PO BOX 364924	SAN JUAN	PR	00936-4924	C	U	D	UNDETERMINED
REBOYRAS ALVARADO, GLORIA S.	AQ-16-0228	ANGEL FERRER CRUZ	PO BOX 29247 UGT ESTACIÓN 65 DE INFANTERIA	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
RECIO LÓPEZ, ZULMA	DDP2016-0783	JOSÉ RÍOS RÍOS	CHIRINO OFFICE PLAZA 1804 CARR. 8838 SUITE 103	SAN JUAN	PR	00926-2745	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	EAC2013-0194	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00911	C	U		\$ 8,200.00
RELIABLE FINANCIAL SERVICE, INC.	GAC2013-0150	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 14,000.00
RELIABLE FINANCIAL SERVICE, INC.	ISCI2008-00108	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	ISCI2015-00956	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	JAC2008-0999	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	BAC2010-0017	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
RELIABLE FINANCIAL SERVICE, INC.	BAC2010-0049	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 4,500.00

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
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PROMESA TITLE III; CASE NO. 17 BK 3283-LTS

SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RELIABLE FINANCIAL SERVICE, INC.	BAC2014-0068	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U		\$ 16,000.00
RELIABLE FINANCIAL SERVICE, INC.	BAC2015-0022	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U		\$ 14,000.00
RELIABLE FINANCIAL SERVICE, INC.	AAC2011-0078	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926	C	U		\$ 9,800.00
RELIABLE FINANCIAL SERVICE, INC.	DAC2016-1648	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00928-1382	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	FAC2012-2365	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926	C	U		\$ 10,850.00
RELIABLE FINANCIAL SERVICE, INC.	GAC2009-0253	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,000.00
RELIABLE FINANCIAL SERVICE, INC.	GAC2010-0176	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,700.00
RELIABLE FINANCIAL SERVICE, INC.	ISCI2010-01551	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 12,850.00
RELIABLE FINANCIAL SERVICE, INC.	ISCI2016-00917	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	JAC2012-0152	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U		\$ 7,900.00
RELIABLE FINANCIAL SERVICE, INC.	K AC2010-0521	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	KAC2007-1025	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	KAC2007-1407	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	KAC2011-1002	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	KAC2014-0491	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	CAGUAS	PR	00725	C	U		\$ 15,000.00
RELIABLE FINANCIAL SERVICE, INC.	KAC2016-0487	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00928	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RELIABLE FINANCIAL SERVICE, INC.	KAC2016-0488	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICE, INC.	N3CI2009-00548	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00920	C	U		\$ 7,600.00
RELIABLE FINANCIAL SERVICE, INC.	DAC2011-2559	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00936-5072	C	U		\$ 10,650.00
RELIABLE FINANCIAL SERVICE, INC.	DAC2014-0999	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U		\$ 14,500.00
RELIABLE FINANCIAL SERVICE, INC.	DAC2015-0756	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 28,500.00
RELIABLE FINANCIAL SERVICES INC.	EAC2016-0241	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICES INC.	HSCI2016-00931	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U		\$ 15,000.00
RELIABLE FINANCIAL SERVICES INC.	NSCI2015-00263	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926-9499	C	U		\$ 4,000.00
RELIABLE FINANCIAL SERVICES, INC.	FAC2010-0218	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00926	C	U		\$ 55,645.00
RELIABLE FINANCIAL SERVICES, INC.	FAC2014-1552	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICES, INC. ET. ALS.	DAC2009-2725	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICES, INC. ET. ALS.	KAC2011-0910	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00911	C	U		\$ 6,950.00
RELIABLE FINANCIAL SERVICES, INC. ET. ALS.	KAC2014-0490	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	CAGUAS	PR	00725	C	U		\$ 7,250.00
RELIABLE FINANCIAL SERVICES, INC. ET. ALS.	KAC2011-0551	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00919-2897	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICES, INC. ET. ALS.	KAC2011-0577	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00911	C	U		\$ 9,900.00
RELIABLE FINANCIAL SERVICES, INC. Y CARIBBEAN ALLIANCE INSURANCE CO.	EAC2010-0385	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
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PROMESA TITLE III; CASE NO. 17 BK 3283-LTS

SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RELIABLE FINANCIAL SERVICES, INC. Y OLGA DIAZ SANTOS	GAC2011-0020	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	CAROLINA	PR	00984-9645	C	U		\$ 5,550.00
RELIABLE FINANCIAL SERVICES, INC. Y OLGA DIAZ SANTOS	GAC2011-0030	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	CAROLINA	PR	00984-9645	C	U		\$ 5,550.00
RELIABLE FINANCIAL SERVICES, INC. Y SANTIAGO RODRIGUEZ, JORGE LUIS	GAC2010-0123	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	CAYEY	PR	00737	C	U		\$ 8,000.00
RELIABLE FINANCIAL SERVICES, INC. Y SANTIAGO RODRIGUEZ, JORGE LUIS	GAC2010-0126	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	CAYEY	PR	00737	C	U		\$ 8,000.00
RELIABLE FINANCIAL SERVICES, INC. Y TRIPLE-S PROPIEDAD, INC Y RAMON AUGUSTO SANCHEZ COLON GLADYS FIGUEROA CRUZ Y LA SOCIEDAD LEGAL DE GANANCIALES	DAC2013-2132	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00936-0313	C	U		\$ 7,000.00
RELIABLE FINANCIAL SERVICES, INC. Y TRIPLE-S PROPIEDAD, INC Y RAMON AUGUSTO SANCHEZ COLON GLADYS FIGUEROA CRUZ Y LA SOCIEDAD LEGAL DE GANANCIALES	DAC2013-3085	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00936-0313	C	U		\$ 7,000.00
RELIABLE FINANCIAL SERVICES, INC. Y UNIVERSAL INSURANCE COMPANY	FAC2013-4518	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 14,000.00
RELIABLE FINANCIAL SERVICES, INC. Y UNIVERSAL INSURANCE COMPANY	EAC2010-0654	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 17,375.00
RELIABLE FINANCIAL SERVICES, INC. Y UNIVERSAL INSURANCE COMPANY	KAC2011-0132	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 13,400.00
RELIABLE FINANCIAL SERVICES, INC. Y UNIVERSAL INSURANCE COMPANY	KAC2011-0212	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,800.00
RELIABLE FINANCIAL SERVICES, INC., ET. ALS.	KAC2012-0600	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00928-1382	C	U	D	UNDETERMINED
RELIABLE FINANCIAL SERVICES, INC., Y UNIVERSAL INSURANCE COMPANY Y DÍAZ VALENTÍN, PETER, MATOS BATISTA, CARLOS A.	FAC2014-0253	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00920	C	U		\$ 3,000.00
RELIABLE FINANCIAL SERVICES, INC., Y UNIVERSAL INSURANCE COMPANY Y DÍAZ VALENTÍN, PETER, MATOS BATISTA, CARLOS A.	FAC2014-0286	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00920	C	U		\$ 3,000.00
RELIABLE FINANCIAL SERVICES, UNIVERSAL INSURANCE COMPANY	FAC2014-1059	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RELIABLE FINANCIAL Y UNIVERSAL INSURANCE COMPANY	EAC2010-0426	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,000.00
RELIABLE FINANCIAL Y UNIVERSAL INSURANCE COMPANY	EAC2013-0200	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00911	C	U		\$ 20,000.00
RENTAS MARTINEZ, REINALDO SGTO.	GDP2014-0142	FERNANDO SANTIAGO	URB. SAN MARTÍN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
REPLAY, INC.	KAC2010-0834	CARLOS MONDRÍGUEZ TORRES	PO BOX 1211	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
REQUENA MERCADO, JOSÉ M.	KAC2007-7263	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
REQUENA RODRÍGUEZ, ENID M. Y REQUENA ECHEVARRY, JORGE D.	DAC2012-1406	JORGE L. ARMENTEROS CHERVONI	COND. GALERÍA SUITE 2 PMB 202, 201 AVE. ARTERIAL HOSTOS	SAN JUAN	PR	00918-1405	C	U		\$ 7,175.00
REVERÓN MERCADO, RAFAEL	CDP2008-0001	ANNIBELLE CORREA GUTIÉRREZ	201 DR. SALAS SUITE 1	ARECIBO	PR	00612-3929	C	U	D	UNDETERMINED
REVERSE MORTGAGE SOLUTIONS	2015-1578	ANDRES SAEZMARRERO ROBERTSON	6409 CONGRESS AVENUE SUITE 100	BOCA RATON	FL	33487	C	U	D	UNDETERMINED
REYES ARCE, GEORGINA	DDP2016-0101	CARLOS RODRIGUEZ MARIN	PO BOX 8052	BAYAMÓN	PR	00960-8052	C	U	D	UNDETERMINED
REYES CABRERA, HILDA	515-2016-00403	REYES CABRERA, HILDA	MONTESORIA II 101 CALLE CORAL	AGUIRRE	PR	00704	C	U	D	UNDETERMINED
REYES CABRERA, MAURO	G4CI2014-00232	MAURO REYES CABRERA	CALLE LAGUNA #78	AGUIRRE	PR	00704	C	U	D	UNDETERMINED
REYES CARDONA, ARNALDO	ECD2012-1454	IVAN MONTALVO BURGOS	URB. REPARTO MONTELLANO D-1 CALLE B	CAYEY	PR	00736	C	U	D	UNDETERMINED
REYES CRUZADO, REYNALDO	GDP2014-0051	ZORAIDA LANAUSSÉ SOTO	PO BOX 434	AGUIRRE	PR	00704-0434	C	U	D	UNDETERMINED
REYES FALCÓN, MARISOL Y OTRA	EDP2016-0191	ARNALDO RIVERA SEDA	EDIFICIO MARÍA ISABEL	PONCE	PR	00717	C	U	D	UNDETERMINED
REYES FEIKERT, JOHN LUIS	FCCI201300592	CESAR MOLINA APONTE	PO BOX 33-4254	PONCE	PR	00733-4254	C	U	D	\$ 151,252.33
REYES GARCÍA, JESUS A.	KCO2006-0015	MIGUEL A. RODRIGUEZ SUAREZ	COND. POLARIS APT C 205 CARR 857 BO.	CANOVANILLAS	PR	00985	C	U	D	UNDETERMINED
REYES GONZALEZ, FREDYWILDA	KAC2010-0545	JORGE RAMOS MORA	PMB 790138 CALLE WISTON CHURCHILL	SAN JUAN	PR	00926-6023	C	U	D	UNDETERMINED
REYES GUZMÁN, EDWARD	2016-11-0588	NORA CRUZ MOLINA	545 AVE JOSÉ DE CEDEÑO	ARECIBO	PR	00612	C	U	D	UNDETERMINED
REYES GUZMAN, HECTOR L.	2004-09-0418	JOSUÉ LEÓN RODRÍGUEZ	EDIF. PLAZA LUQUILLO SUITE 19 CALLE FNDZ. GARCÍA NÚM. 28	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
REYES HERNANDEZ, INGRID	FDP2017-0070	ANTONIO JUSINO RODRÍGUEZ	CALLE 90 BL. 91 # 10 URB. VILLA	CAROLINA	PR	00985	C	U	D	UNDETERMINED
REYES LUNA, JOSE	CDP2013-0109	OSCAR GONZÁLEZ BADILLO	536 AVE. JOSÉ CEDEÑO PLAZA SOLLER SUITE 206	ARECIBO	PR	00612	C	U	D	UNDETERMINED
REYES MARTINEZ, LUIS ENRIQUE Y REYES PEREZ, LUIS ENRIQUE	DAC2016-2004	HIRAM LOZADA PÉREZ	452 AVE. PONCE DE LEÓN OFIC. 416	SAN JUAN	PR	00918-3412	C	U	D	UNDETERMINED
REYES MELENDEZ, FELICITA	EAC2012-0152	GREGORIO VAZQUEZ LOZADA	PASEO EL VERDE 3201	CAGUAS	PR	00725	C	U	D	UNDETERMINED
REYES MORALES, FELICIANA, ET ALS.	KDP2016-1523	OLGA ALVAREZ GONZÁLEZ	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
REYES MORAZA, KHALIL YADIEL	DAC2016-2110	CARLOS RIVERA MATOS	EDIF. VILLA NEVÁREZOF. OFICINA 307	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
REYES ORTIZ, SARA	KDP2016-0705	BRUNILDA FIGUEROA NATER	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
REYES PÉREZ, ELÍAS	K2AC2007-1421	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
REYES REYES, REY	KDP2016-0376	CAROLINA GUZMÁN	PO BOX 943	COMERÍO	PR	00782	C	U	D	UNDETERMINED
REYES RÍOS, MARÍA L.	2004-06-1514	SRA. MARIA L. REYES RIOS	VILLA ACACIA A-26 EL PLANTÍO	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
REYES RODRÍGUEZ, FREDESVIDA	2015-01-3171	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
REYES ROJAS, ANIBAL	GDP2015-0009	ALEXIS PORRATA	PO BOX 1165	SALINAS	PR	00751-1165	C	U	D	UNDETERMINED
REYES ROSARIO, IVELISSE	AST-001931	IVELISSE REYES ROSARIO (DERECHO PROPIO)	HC-04 BOX 8933	AGUAS BUENAS	PR	00703	C	U	D	UNDETERMINED
REYES SIERRA, ROLANDO	JDP2014-0523	MPC ROLANDO REYES SIERRA	INSTITUCION ADULTOS 224 CTRL 25 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
REYES TORRES, LUIS ENRIQUE	GDP2015-0139	LUIS ENRIQUE REYES TORRES (CONFINADO)	INSTITUCION GUAYAMA 1000 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
REYES TORRES, REBECA	LDP2017-0003	PEDRO JOEL LANDRAU LÓPEZ	AVE. DOMENECH 207 OFICINA 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
REYES, ANGELA MARIA MARIA	SI2017CV00201	JOSÉ RÍOS RÍOS	BO MONACILLOS CARR. 8838 EDIFICIO 1739 STE 307	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RICARD CRESPO, JORGE IVÁN	EDP2017-0025	TERESITA MERCADO VIZCARRONDO	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
RICARDO ESTRADA	KAC2008-1673	IRIS Y APONTE ANDINO	BANCO COOPERATIVO SUITE 404 B AVENIDA PONCE DE LEON 623	HATO REY	PR	00917	C	U	D	UNDETERMINED
RICHIEZ MÁRQUEZ, CRESCENCIA; ÁNGEL L. DÁVILA REYES Y SLG	KPE2007-4315	VICTOR M. HERNANDEZ PEREZ	VILLA ANDALUCIA A-22 CALLE RONDA	RIO PIEDRAS	PR	00926	C	U	D	UNDETERMINED
RIGUAL COLÓN, DAPHNE	EDP2016-0339	INÉS A. APONTE DUCHESNE	CALLE ALDEBARAN #638 SUITE 102	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
RÍO GRANDE PROPERTIES	KAC2013-0783	FREDDIE BERRIOS PÉREZ	CAPITAL CENTER TORRE SUR 239 AVE. ARTERIAL HOSTOS STE. 900	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RIOPEDRE RODRIGUEZ, EPIFANIA	EPE2016-0195	IVETTE R. GARCIA CRUZ	PO BOX 373151	CAYEY	PR	00737-3151	C	U	D	UNDETERMINED
RÍOS ALVARADO, ERICK F.	JDP2016-0390	ERASMO LEÓN ROSARIO	PO BOX 842	JUANA DÍAZ	PR	00795.	C	U	D	UNDETERMINED
RÍOS ARROYO, CARMEN LYDIA	DDP2009-0617	ERNESTO MALDONADO OJEDA	URB. SANTA CRUZ 53 CALLE ESTEBAN PADILLA	BAYAMON	PR	00961-6700	C	U	D	UNDETERMINED
RÍOS BACO, FRANCISCO M.	KDP2014-0584	MARÍA DE LOURDES GUZMÁN	AVE. HOSTOS #573 URB. BALDRICH,	HATO REY	PR	00918	C	U	D	\$ 10,000.00
RÍOS ESTEVES, MARÍA; SR. ERIC ALBERTO MALDONADO ORTIZ Y SLG	FDP2009-0429	RICARDO ARRILLAGA ARMENDARIZ	PO BOX 192012	SAN JUAN	PR	00919-2012	C	U	D	UNDETERMINED
RÍOS EXCIA, EVANGELISTA	AAC2012-0152	EDWIN H. SEPULVEDA VALENTIN	CALLEOGRESO #91 SUITE C EDIFICIO HERNANDEZ LEBRON	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
RÍOS GARCIA, WANDA	AQ-14-0026	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RÍOS GUZMAN, MERZAIDA	DDP-2012-0411	KEILA ORTEGA CASALS	AMERICAN AIRLINES BUILDING 12TH FLOOR SUITE 1200 CALLE LÓPEZ LANDRÓN #1509	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
RÍOS MAYSONET, PRISCILLA	AQ-15-1061	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RÍOS RIVERA, JOSE A.	HSCI2014-00699	ABRAHAM J. FREYRE MEDINA	AVE. SAN PATRICIO 881	SAN JUAN	PR	00921	C	U	D	\$ 5,154.00
RÍOS RIVERA, SANDRA	2004-05-1423	MICHAEL CORONA MUÑOZ	110 BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
RÍOS RODRIGUEZ, JOSE	N3CI2012-00441	.ALBERTO ARROYO CRUZ	PO BOX 752	FAJARDO	PR	00738	C	U	D	\$ 16,850.00
RÍOS TORRES, EDUARDO	G4CI2016-00032	MARIANÉS COLLADO	APARTADO 330951	PONCE	PR	00733-0951	C	U	D	UNDETERMINED
RÍOS VARGAS, ELIZA	CAC2016-0350	VICTOR RIVERA TORRES	1502 AVE. FERNANDEZ JUNCOS	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
RÍOS VELÁZQUEZ, JOSÉ G	HSCI2004-00896	ALBERTO ARESTI FRANCESCHINI	250 AVE. PONCE DE LEÓN SUITE 1000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RÍOS VIERA, FERNADO L.	LAC2008-0108	SAURÍ ORTEGA, REBECCA	URB EL PARAISO CALLE TIGRIS 1600	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RIVAS RODRIGUEZ, WILFREDO	DAC2015-2211	CARLOS A. COLÓN QUIÑONEZ	URB HILL MANSIONS BA19 CALLE 60	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RIVERA ABRAMS, VICTOR	2015-11-0400	LEONOR RODRÍGUEZ RODRÍGUEZ	URB. CIUDAD INTERAMERICANA 684 CALLE MARLÍN	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
RIVERA ACEVEDO, YELITZA	AQ-08-1336	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA AGOSTO, CHARLENE	2015-07-0074	CHARLENE RIVERA AGOSTO	COND. PUERTA REAL 834 CALLE AÑASCO APT. 305	SAN JUAN	PR	00925-2491	C	U	D	UNDETERMINED
RIVERA ALGARIN, PABLO	DDP2014-0034	WILLIAM A. SÁNCHEZ COLÓN	PALACIOS DEL MONTE 1681 CALLE MONT BLANC	TOA ALTA	PR	00953	C	U	D	\$ 8,001.00
RIVERA ALICEA, OMAIRA Y OTROS	DDP2016-0100	CARLOS RODRIGUEZ MARIN	PO BOX 8052	BAYAMON	PR	00960-8052	C	U	D	UNDETERMINED
RIVERA ALVARADO, BLANCA I.	FDP2009-0174	RAMON SEGARRA BERRIOS	PO BOX 9023853	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
RIVERA ALVARADO, RAMÓN A.	KAC2008-0031	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
RIVERA ALVAREZ, JOSE A.	GDP2014-0027	LYDIA APONTE MALAVÉ	CALLE NUÑEZ ROMEU NÚMERO 5 ESTE	CAYEY	PR	00736	C	U	D	UNDETERMINED
RIVERA ALVAREZ, JOSÉ E.	GDP2014-0054	JOSE A. RIVERA ALVAREZ	MODULO 1 B NUM. 25 292 GUAYAMA PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RIVERA ALVAREZ, JOSE R.	GDP2014-0154	HERIBERTO COLÓN ROSARIO	APARTADO 2065	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RIVERA ALVAREZ, MYRNA C.	FEC2016-00529	BERMUDEZ LONGO DIAZ MASSO	PO BOX 191213	SAN JUAN	PR	00919-1219	C	U	D	UNDETERMINED
RIVERA ARIAS, DEBRA ANN	NSCI2010-00064	ROSADO RAMOS, CÉSAR A.	URB. ADERA CALLE 6 AJ-9	TOA BAJA	PR	00949	C	U	D	UNDETERMINED



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RIVERA ARROYO, BRUNO - SUCN.	SUCN. - HSCI215-0635	VÍCTOR J. QUIÑONES MARTÍNEZ	PO BOX 13399	SAN JUAN	PR	00908-3399	C	U	D	UNDETERMINED
RIVERA ASTACIO, YASHIRA M.	2015-3181	JUAN R. RODRÍGUEZ	PO BOX 7693	PONCE	PR	00732-7693	C	U	D	UNDETERMINED
RIVERA AUFANT, DANIEL	KCO2013-0004	DANIEL RIVERA AUFFANT	HC-01PMB 771 BOX 29030	CAGUAS	PR	00725	C	U	D	UNDETERMINED
RIVERA AYALA, GRISELLE	HSCI 2008-01045 207	ALFREDO ALVAREZ LEHARDY	URB. LOMAS DE CAROLINA A-10 CALLE YUNQUESITO	CAROLINA	PR	00987	C	U	D	UNDETERMINED
RIVERA BATISTA, AIDA	2002-12-0727	SRA. AIDA RIVERA BAUTISTA	1498 CAMINO LOS GONZÁLEZ APT. 52	SAN JUAN	PR	00926-8805	C	U	D	UNDETERMINED
RIVERA BATISTA, AIDA	2008-12-0590	SRA. AIDA RIVERA BAUTISTA	1498 CAMINO LOS GONZÁLEZ APT. 52	SAN JUAN	PR	00926-8805	C	U	D	UNDETERMINED
RIVERA BATISTA, AIDA Y OTROS (2)	2008-09-0339	SRA. AIDA RIVERA BAUTISTA	1498 CAMINO LOS GONZÁLEZ APT. 52	SAN JUAN	PR	00926-8805	C	U	D	UNDETERMINED
RIVERA BERMUDEZ, ALEXANDRA	JDP2016-0385	JESSICA MENDEZ COLBERG	LCDA MENDEZ-URB CONSTANCIA 2803 CALLE SAN FRANCISCO	PONCE	PR	00717	C	U	D	UNDETERMINED
RIVERA BERMÚDEZ, ROSA	AQ-16-0577	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA BERRÍOS, MARIO OSCAR Y RIVERA RIVERA, EUGENIO O.	DAC2014-0423	JOSÉ A. MALDONADO TRINIDAD	PO BOX 770	COROZAL	PR	00783	C	U	D	UNDETERMINED
RIVERA BURGOS, NESTOR E. Y QUILES HERNÁNDEZ, ELIZABETH	KDP2011-1029	JOSE F. AVILES LAMBERTY	MANSIONES DE SAN MARTÍN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
RIVERA CALDERON, VIRGINIA	KCD2014-0323	FREDDIE SANCHEZ GUARDIOLA	PO BOX 368007	SAN JUAN	PR	00936-8007	C	U	D	UNDETERMINED
RIVERA CANALES, MIGNA I.	2016-10-0500	MIGNA E. RIVERA CANALES	RR BOX 5134	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RIVERA CANALES, WANYALIX	KDP2011-1319	ROLANDO SILVA	AVE. DE DIEGO NÚM. 61 SUITE 2A	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
RIVERA CANDELARIA, ABNER I	2009-0329	DERECHO PROPIO	HC-2 BOX4653	SABANA HOYOS	PR	00688-9665	C	U	D	UNDETERMINED
RIVERA CARRASQUILLO, ELIZAIDA	2013-1296	BUFETE ALDARONDO & LOPEZ BRAS	ALDARONDO & LOPEZ BRAS ALB PLAZA #16 CARR. 199 SUITE 400	GUAYNABO	PR	00969	C	U		\$ 2,633,750.00
RIVERA CATALA, WANDA IVELISSE	B3CI2014-00549	REBECCA TORRES ONDINA	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
RIVERA CEPEDA, LUIS E.	JDP2016-0319	JOSEPH LO PRESTI TORRES	PMB 357 405 AVE ESMERALDA SUITE 2	GUAYNABO	PR	00969-4427	C	U	D	UNDETERMINED
RIVERA CHARLES, LUIS A.	JPE2017-0130	MPC LUIS A. RIVERA CHARLES	INSTITUCION PONCE ADLTS 1000 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RIVERA COLÓN ELSA MARÍA	HSCI2011-01331	ENIX HERNÁNDEZ FIGUEROA	PO BOX 422	CIDRA	PR	00739	C	U	D	UNDETERMINED
RIVERA COLON, ARLENE	FBCI2014-02041	MONICA E. BURGOS BERMUDEZ	GUAYNABO PUEBLO 8 CALLE CARAZO	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
RIVERA COLON, DANIEL	GDP2016-0090	AICZA E PIÑEIRO MORALES	METRO OFFICE PARK-SPRINT 18 LOTE CALLE 1 STE 400	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
RIVERA COLON, DANIEL	GDP2016-0094	RUBÉN BONILLA MARTÍNEZ	URB. VIVES CALLE MARGINAL 4 #227	GUAYAMA	PR	00784	C	U	D	UNDETERMINED
RIVERA COLÓN, DANIEL	DDP2017-0127		INSTITUCIÓN CORRECCIONAL BAYAMÓN ANEXO 292 EDIFICIO 5 SECCIÓN A CELDA #2 50 CARR. UNIT 700-607073 INDUSTRIAL LUCHETTI	BAYAMÓN	PR	00961-7403	C	U	D	UNDETERMINED
RIVERA COLÓN, JOHN	DPE2017-0070	SR. JOHN RIVERA COLÓN	PO BOX 607073 IND. LUCHETTI ANEXO 292 E-8 C-11 50 CARR. UNIT #100	BAYAMÓN	PR	00960-7403	C	U	D	UNDETERMINED
RIVERA COLÓN, MAYRA L.	2012-05-2030		COND. LUCERNA EDIF.A3 APTO. 2-B	CAROLINA	PR	00983	C	U	D	UNDETERMINED
RIVERA COLON, NESTOR	2016-2045	ENRIQUE A. BAEZ GODINEZ	LAW OFFICE OF ENRIQUE BAEZ URB. EL HIPODROMO 1457 HUMACAO ST. APT. B-1	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
RIVERA CORDERO, EDGARDO	CDP2014-0231 (302)	WILLIAM RODRIGUEZ LUGO	PO BOX 1460	MANATÍ	PR	00674	C	U	D	UNDETERMINED
RIVERA CORRALIZA, PABLO JAVIER	2011-1219	JOSÉ J. GUEITS ORTIZ	FRANCIS & GUEITS LAW OFICES PO BOX 267	CAGUAS	PR	00726	C	U	D	UNDETERMINED
RIVERA CORTÉS, ANA D.	FDP2007-0204	RAFAEL E. SANTOS TOLEDO	PO BOX 13941	SAN JUAN	PR	00908-3941	C	U	D	UNDETERMINED
RIVERA COTTO, SHEILA	HSCI2017-0007	ERNESTO JOSE MIRANDA MATOS	PO BOX 361058	SAN JUAN	PR	00936-1058	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	DAC2015-2440	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	DDP2011-0532	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED

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RIVERA CRESPO, LUIS A.	DDP2012-0137	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	DDP2012-0300	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	DDP2013-0568	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	DDP2014-0638	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	GDP2011-0045	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	GDP2011-0156	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	GDP2011-0184	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRESPO, LUIS A.	GDP2012-0036	ROSA M ALEXANDRINO MARTINEZ	PO BOX 8899	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA CRUZ, MARA E. EASTERN AMERICA INSURANCE COMPANY Y TOYOTA CREDIT DE PR	FAC2010-0579	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,750.00
RIVERA CRUZ, MARA E. EASTERN AMERICA INSURANCE COMPANY Y TOYOTA CREDIT DE PR	FAC2010-0746	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,750.00
RIVERA CRUZ, MICHAEL	DAC2015-0706	JAVIER E. SANTIAGO SANTOS	PO BOX 9688	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
RIVERA CRUZ, XIOMARA	2016-2469	JOSUE GONZALEZ-ORTIZ; WILLIAM RAMIREZ-HENANDEZ; WILMA REVERON-COLLAZO	AMERICAN CIVIL LIBERTIES UNION PR, NATIONAL CHAPTER UNION PLAZA SUITE 1105, 416 AVE. PONCE DE LEÓN	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RIVERA CUEVAS, CARLOS	2016-2732	LANDRÓN VERA, LLC	1606 AVE. PONCE DE LEON SUITE 501 EDIF. BOGORICIN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
RIVERA DÁVILA, HERIBERTO	D3AC2017-0004	ANTONIO R. LANZAR YURET	PO BOX 71592	SAN JUAN	PR	00936-8692	C	U	D	UNDETERMINED
RIVERA DELGADO, MELBA	2012-1450	LUIS A. RODRIGUEZ MUÑOZ	LANDRÓN VERA LLC SUITE 501 1606 AVE. PONCE DE LEON	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
RIVERA DIAZ, MIGUEL A.	JDP2016-0199		INSTITUCIÓN PONCE PRINCIPAL FASE 3: 3793 PONCE BY PASS ANEXO A 33,SI	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RIVERA DIAZ, RAFAEL	2009-10-1780	RAFAEL RIVERA DÍAZ	URB. JAIME C. RODRIGUEZ B 21 CALLE 1	YABUCOA	PR	00767	C	U	D	UNDETERMINED
RIVERA ESPARRA, JORGE	JAC2009-0591	OCTAVIO RIVERA BUJOSA	6420 HILLCROFT AVENUE SUITE 117	HOUSTON	TX	77081	C	U		\$ 269,993.00
RIVERA ESPINEL, RAFAEL	GAC2015-0009	MICHAEL CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
RIVERA ESPPINEL, RAFAEL	JAC2015-0050	MICHAEL CORONA MUNOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
RIVERA ESPPINELL, RAFAEL	FAC2015-0240	MICHAEL CORONA MUNOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
RIVERA ESTRADA, FRANCISCO	EAC2013-0251	JUAN CORREA RODRIGUEZ	PO BOX 64	AGUAS BUENAS	PR	00703	C	U	D	UNDETERMINED
RIVERA FELICIANO, NEYDA	KAC2016-0829	NORA CRUZ MOLINA	545 AVE JOSÉ DE CEDEÑO	ARECIBO	PR	00612	C	U	D	UNDETERMINED
RIVERA FÉLIX, GRISEL	KAC2013-1010	HERIBETO QUIÑONES ECHEVARRÍA	URB. SABANERA CAMINO DE LOS JARDINES #392	CIDRA	PR	00739	C	U	D	UNDETERMINED
RIVERA FRANCISCO, SANTOS	KAC 2016-0357	JORGE GORDON	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U	D	UNDETERMINED
RIVERA GARNICA, MARIA	2013-01-0844	NATALIA VARGAS NAZARIO	VELEZ & VARGAS LAW SERVICES PSC PO BOX 3697	SAN SEBASTIAN	PR	00685	C	U	D	UNDETERMINED
RIVERA GAUL, CHRISTIAN	DDP2015-0882	CHRISTIAN RIVERA GUAL	INSTITUCION BYA 292,EDIF 4 SEC A CEL #3 PO BOX 60 700	BAY	PR	00960	C	U	D	UNDETERMINED
RIVERA GILBERTO, FERNANDEZ	DDP2014-0063	LUIS BERDECIA	PO BOX 2713	BAYAMON	PR	00960	C	U	D	UNDETERMINED
RIVERA GONZÁLEZ, ALEIDA	DAC2006-1484	ALICE AGOSTO HERNÁNDEZ	PMB 333 BOX 607071	BAYAMÓN	PR	00960-7071	C	U		\$ 2,200.00
RIVERA GONZÁLEZ, JEAN MARIE	ISCI2015-00054	DAPHNE GRONAU SANTIAGO	PO BOX 1809	MAYAGUEZ	PR	00681-1809	C	U	D	UNDETERMINED
RIVERA GONZÁLEZ, MARÍA	2006-01-0827	MIGUEL SIMONET SIERRA	MARAMAR PLAZA SUITE 1120 #101 AVE SAN PATRICIO	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
RIVERA GRAU, ISMAEL	KDP2016-0913	OSVALDO TOLEDO	PO BOX 190938	SAN JUAN	PR	00919-0938	C	U	D	UNDETERMINED
RIVERA HERNANDEZ, ANGEL	NCCI2007-00009	ANGEL ANTONIO COLON	PO BOX 8210	BAYAMON	PR	00960-8210	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RIVERA HERNANDEZ, CLARIBEL Y OTROS	KDP2016-0148	EDUARDO ORTIZ RIVERA	PO BOX 12233	SAN JUAN	PR	00914-2233	C	U	D	UNDETERMINED
RIVERA HERNANDEZ, DAISY A.	DDP2012-0509	RICARDO ALFONSO	PO BOX 361669	SAN JUAN	PR	00936-1969	C	U	D	UNDETERMINED
RIVERA HERNÁNDEZ, FERNANDO	GAC2013-0061	JOSE E. PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RIVERA HERNANDEZ, FRANCISCO Y OTROS	KAC2017-0160	GILBERTO RODRIGUEZ ZAYAS	PO BOX 2195	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RIVERA HERNANDEZ, JAYSON	JAC2015-0424	ATHOS VEGA, JR.	1369 CALLE SALUD STE. 104	PONCE	PR	00717-2014	C	U		\$ 26,943.00
RIVERA HERNANDEZ, MARILUZ	2014-08-0407	MARILUZ RIVERA HERNANDEZ	HACIENDA LA MONSERRATE CALLE PITIRRE D-6	MANATI	PR	00674	C	U	D	UNDETERMINED
RIVERA HERNANDEZ, NOEMI	2007-10-0386	NOEMI RIVERA HERNANDEZ	2258 CALLEINCIPAL INT. BO. OBRERO	SAN JUAN	PR	00915	C	U	D	UNDETERMINED
RIVERA HERNANDEZ, VICTOR	DDP2016-0658	VICTOR RIVERA HERNANDEZ	INST. BAYAMÓN 501 EDIF 3-L PO BOX 607073	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
RIVERA JIMENEZ, BENJAMIN V DEPTO FAMILIA	2009-06-1103	GEORGE M. UZDAVINIS VÉLEZ	2770 AVE. HOSTOS SUITE 209 EDIF. SANTOS VÉLEZ I	MAYAGÜEZ	PR	00682-6384	C	U	D	UNDETERMINED
RIVERA JIMÉNEZ, JORGE E	2015-1360	NELSON CÓRDOVA MORALES	220 DOMENECH AVE. PMB 255	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RIVERA JIMÉNEZ, JULIO A.	KDP2010-0438	ENRIQUE JULIA RAMOS	867 DOMINGO CABRERA EDIF ALMA MATER BAJOS	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
RIVERA LEBRON, GENARO LUIS	GDP2005-0110	CYNTHIA G. ESPENDEZ SANTISTEBAN	PO BOX 1113	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RIVERA LIVERA, MARIAM	2013-1887	IVÁN M. CASTRO ORTIZ	ALB PLAZA SUITE 400 16 LAS CUMBRES AVE. (ROAD 199)	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
RIVERA LOPEZ, COSME LUIS	2016-3178	FRANCIS & GUEIT'S LAW OFFICES	PO BOX 267	CAGUAS	PR	00726	C	U	D	UNDETERMINED
RIVERA LOPEZ, LILLIAN I	KDP2012-1365	JENARO A. MEDINA ROSARIO	PO BOX 79366	CAROLINA	PR	00984-9366	C	U		\$ 4,500.00
RIVERA LOPEZ, ORLANDO	GAC2009-0197	JOSE E. PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U		\$ 7,250.00
RIVERA LÓPEZ, RANSEL	SI2016-CV-00070	JOSÉ VALLE BRENES	101 ESTEBAN PADILLA NÚM. 5	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
RIVERA MARCUCCI, ELENA	2017-1422	FRANCISCO J. VIZCARRONDO TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
RIVERA MARTINEZ, CARILIA	HSCI2014-00340	PABLO LUGO	REPARTO MENDOZA A-1 PO BOX 8051	HUMACAO	PR	00792	C	U	D	UNDETERMINED
RIVERA MARTÍNEZ, ROSA M.Y OTROS	JPE2016-0061	ANTONIO J. SANTIAGO ANDUJAR	PO BOX 8995	PONCE	PR	00732	C	U	D	UNDETERMINED
RIVERA MARTÍNEZ, WILMA	AQ-12-1543	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA MATEO, JEFFREN	JDP2016-0044	CARLOS SUAREZ MALDONADO	PO BOX 334524	PONCE	PR	00733-4524	C	U	D	UNDETERMINED
RIVERA MATOS, CARMEN	FDP 2013-0323	ALTAGRACIA SANTIAGO NARVAEZ	MARLIN TOWER II APTO. 8D AVENIDA ISLA VERDE	CAROLINA	PR	00799	C	U	D	UNDETERMINED
RIVERA MAYOL, FRANCISCO (HERENIA)	JDP2007-0564	HÉCTOR J. PÉREZ RIVERA	HÉCTOR J. PÉREZ RIVERA PO BOX 9024098	SAN JUAN	PR	00902-4098	C	U	D	UNDETERMINED
RIVERA MEDINA, HAROLD	CIPE2008-0001	HÉCTOR CORTEZ BABILONIA	AVE. JOSÉ A. CEDEÑO RODRÍGUEZ #545 PO BOX 896	ARECIBO	PR	00613	C	U		\$ 61,596.50
RIVERA MENDEZ, VIDAL	A2CI2017-00050	LUIS DANIEL VÁZQUEZ ACEVEDO	PO BOX 1359	MOCA	PR	00676	C	U	D	UNDETERMINED
RIVERA MERCADO, EDWIN	2016-1399	VILMA ORTEGA	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U	D	UNDETERMINED
RIVERA MERCED, JOSÉ E. Y/O 12	KPE2015-2474	EBENEZER LOPEZ RUYOL	PO BOX 3257	CAROLINA	PR	00984-3257	C	U	D	UNDETERMINED
RIVERA MIRABAL, FRANCISCO	2009-09-0401	FRANCISCO J. MIRABAL	PO BOX 30256	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
RIVERA MONTANEZ, MARIBEL	FDP2013-0379	AMANCIO ARIAS GUARDIOLA	PO BOX 13727	SAN JUAN	PR	00908-3727	C	U	D	UNDETERMINED
RIVERA MONTERO, EDWIN	JDP2015-0442	RIVERA MONTERO, EDWIN	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RIVERA MUÑOZ, MANUEL	KPE2004-2479	MARIA V. PEREZ QUIÑONES	VILLA CLEMENTINA 6 ALEJANDRINO	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
RIVERA MUÑOZ, MYRNA	2014-1028	MONIQUE GUILLEMARD NOBLE	NACHMAN & GUILLEMARD PO BOX 9949	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
RIVERA NIEVES, HECTOR	DDP2014-0781	VIRGILIO GONZÁLEZ PÉREZ	EDIF. 319 CALLE ARAGÓN MARGINAL VÍCTOR ROJAS #1	ARECIBO	PR	00612	C	U	D	UNDETERMINED
RIVERA NIEVES, JOSE M.	2015-07-0037	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U	D	UNDETERMINED

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RIVERA NIEVES, MARIO	DAC2011-2233	ÁNGEL E. VEGA RAMOS	COND. LAS TORRES NORTE OFIC. 3-A	BAYAMÓN	PR	00959	C	U		\$ 2,430.00
RIVERA OJEDA, EVELYN	KAC2015-1115	FERNANDO MONTANEZ DELERME	PO BOX 10744	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
RIVERA OLIVERAS, MICHAEL Y OTROS	E2CI2008-0187	HÉCTOR F. OLIVERAS	PO BOX 9024098	SAN JUAN	PR	00902-4098	C	U	D	UNDETERMINED
RIVERA OLMO, ANA	2016-2134	LUIS R. RIVERA RODRIGUEZ	CAPITAL CENTER BLDG. SUITE 401 #239 ARTERIAL HOSTOS	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RIVERA ORTIZ, MARTA	2008-04-0927	DIEGO LEDEE BAZAN	PO BOX 891	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RIVERA ORTIZ, MICAEL	HSCI2014-00007	VILMA FELICIANO SEPULVEDA	PO BOX 490	YABUCOA	PR	00767	C	U	D	UNDETERMINED
RIVERA ORTIZ, NELSON	NSCI2015-00029	RAISAC COLON RIOS	POBOX 810386	CAROLINA	PR	00981	C	U	D	UNDETERMINED
RIVERA ORTIZ, ORLANDO, Y RIVERA FIGUEROA, MARTHA Y LA SLBG Y RODRÍGUEZ SÁNCHEZ, ÁNGEL	DAC2012-0435	MARCELINO RUIZ CORUJO	URB. SANTA ROSA 101 CALLE ESTEBAN PADILLA STE 7	BAYAMÓN	PR	00959	C	U		\$ 7,975.00
RIVERA ORTIZ, WALTER CDT	FDP2012-0180	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTÍN ST 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
RIVERA ORTIZ, YESENIA	DDP2016-0559	CRISTINA MARTINEZ GUZMAN	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
RIVERA PADILLA, MILTON	K2AC2007-2696	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
RIVERA PADUA, CAMIL	AQ-16-0515	RIVERA PADUA, CAMIL	URB. GOLDEN HILL 1494 CALLE SATURNO	DORADO	PR	00646	C	U	D	UNDETERMINED
RIVERA PAGÁN, MARÍA	DDP2008-0509	KAREN K. MORALES PÉREZ	BANCO COOPERATIVO PLAZA SUITE 205-B 623 AVE. PONCE DE LEÓN	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
RIVERA PAGAN, MARIELA	CDP2016-0018	RENE M. BERMUDEZ VELEZ	PO BOX 361949	SAN JUAN	PR	00936-1949	C	U	D	UNDETERMINED
RIVERA PERCY, VICTOR T	2016-3107	JUAN R. RODRIGUEZ	PO BOX 7693	PONCE	PR	00732	C	U	D	UNDETERMINED
RIVERA PEREZ, JOSE Y ARENA BUS LUNE INC.	KCD2015-1500	MANUEL FERNANDEZ MEJIAS	2000 CARR 8177 SUITE 26-246	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
RIVERA PÉREZ, LUIS A.	BDP2012-0013	MIGUEL M. CANCIO ARCELAY	PO BOX 8414	SAN JUAN	PR	00910	C	U	D	UNDETERMINED
RIVERA PÉREZ, NORBERTO	DDP2007-0661	ANTONIO BAUZA	AVE. MUÑOZ RIVERA 602 EDIFICIO LEMANS OFICINA 402	HATO REY	PR	00918	C	U		\$ 30,000.00
RIVERA PEREZ, REY A. Y OTROS	AST-001959	JOSE FCO. CHAVES CARABALLO	PO BOX 362122	SAN JUAN	PR	00936-2122	C	U	D	UNDETERMINED
RIVERA PÉREZ, ROSA	2011-11-0972	JUAN M. RIVERA GONZÁLEZ	DORAL BANK STE. 201 33 RESOLUCIÓN ST. CORNER SD ROOSEVELT AVE.	SAN JUAN	PR	00920-2727	C	U	D	UNDETERMINED
RIVERA PÉREZ, SONIA	KDP2007-0870	ANIBELLE SLOAN ARTIERI	HATO REY CENTER 268 AVENIDA PONCE DE LEON SUITE 904	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RIVERA QUILES, IDALIA	ABCI2016-00722	NORANA SÁNCHEZ ALVARADO	HC-01 BOX 6187	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
RIVERA QUIÑONES, CRUZ A	2015-02382	HÉCTOR FIGUEROA VICENTY	EDIF. NORFE 201 AVE. 65 DE INFANTERÍA 714	RIO PIEDRAS	PR	00924	C	U	D	UNDETERMINED
RIVERA QUIÑONES, ELBA I.	AQ-15-0682	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA QUIÑONEZ, WIDALLYS	2016-02171	JOSÉ C. VÉLEZ COLÓN	PO BOX 2013	BAYAMÓN	PR	00960-2013	C	U	D	UNDETERMINED
RIVERA RAMOS, EDWIN	FCC12016-00414	LUIS MARRERO AVILES	PO BOX 783	FAJARDO	PR	00738-0783	C	U	D	UNDETERMINED
RIVERA RAMOS, EUGENE	KDP2014-0697	JOSÉ CASANOVA EDELMANN	DOMENECH 224 SUITE 2	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RIVERA RIVAS, ARMANDO	GPE2012-0163	DAVID F. CASTILLO HERRERA	1506 PASEO FAGOT SUITE #3	PONCE	PR	00716-2302	C	U	D	UNDETERMINED
RIVERA RIVERA, CARLOS X.	GAC2017-0049	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RIVERA RIVERA, DIANA	2013-03-1467	PEDRO J. LANDRAU LOPEZ	AVE. DOMENCH #207 OFICINA 106	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RIVERA RIVERA, FELIX	JDP2016-0330	SR. FÉLIX RIVERA RIVERA	INSTITUCIÓN MÁXIMA SEGURIDAD PO BOX 10786 B-5 6013	PONCE	PR	00732	C	U	D	UNDETERMINED
RIVERA RIVERA, JORGE	2010-06-3323	JEAN PEREZ FIGUEROA	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RIVERA RIVERA, JULIO A.	CDP2017-0014		INST. 216 S.H. PO BOX 1671	SABANA HOYOS	PR	00686	C	U	D	UNDETERMINED
RIVERA RIVERA, KARLA MICHELLE	JAC2017-0136	JOSE N. TORRES NOLASCO	URB. PASEOS DE JACARANDA CALLE YAGRUMO 15205	SANTA ISABEL	PR	00757	C	U	D	UNDETERMINED
RIVERA RIVERA, ROBERTO	GDP2015-0168	AICZA E. PIÑEIRO MORALES	EDIFICIO SPRINT SUITE 400 CALLE 1 LOTE 18 METRO OFFICE PARK	GUAYNABO	PR	00968	C	U	D	UNDETERMINED

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RIVERA RIVERA, TANIA V HOSPITAL PEDIATRICO	KDP2016-0617	CRISTINA ISABEL PARES	PO BOX 365067	SAN JUAN	PR	00936-5067	C	U	D	UNDETERMINED
RIVERA ROBLES, WILFREDO	GDP2014-0133	FERNANDO CRUZ TOLLINCHE	PO BOX 362683	SAN JUAN	PR	00936-2683	C	U	D	UNDETERMINED
RIVERA RODRÍGUEZ, CARMEN	2013-1599	FRANCISCO J. VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
RIVERA RODRIGUEZ, CAY FRANK	FDP 2013-0250	CARMEN AMY ROMÁN	PO BOX 9023954 OLD SAN JUAN STATION	SAN JUAN	PR	00902-3954	C	U	D	UNDETERMINED
RIVERA RODRIGUEZ, FELIX	AQ-16-0015	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVENIDA LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RIVERA RODRIGUEZ, JOANN M.	AQ-15-0219	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RIVERA RODRÍGUEZ, MIGUEL A.	DAC2014-3452	MANUEL MARTINEZ ROSARIO	CALLE PASEO DELEITE NUM 1126	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
RIVERA ROJAS, VIRGEN M.	2015-04-3544	RIVERA ROJAS, VIRGEN M.	HC 05 BOX 5429	JUANA DIAZ	PR	00795	C	U	D	UNDETERMINED
RIVERA ROMAN, EDWIN	2010-02-2726	JUAN SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RIVERA ROMERO, RAIZA M.	KDP2014-0755	QUILES ROSADO, DOMINGO A	CONDOMINIO SAN ALBERTO #605 AVE. CONDADO SUITE 621	SAN JUAN	PR	00907-3823	C	U	D	UNDETERMINED
RIVERA ROSADO, BETSAIDA	DDP2016-0614	CHARLES M. BRIERE BELLO	APARTADO 10360	PONCE	PR	00732-0360	C	U	D	UNDETERMINED
RIVERA ROSARIO, RUBEN Y RIVERA MELENDEZ, NASHJAN	DAC2015-0614	ÁNGEL VITAL VÁZQUEZ	PO BOX 194124	SAN JUAN	PR	00919-4124	C	U	D	UNDETERMINED
RIVERA RUIZ, GERARDO	JDP2014-0067	RIVERA RUIZ, GERARDO	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RIVERA RUIZ, GERARDO	JDP2014-0096		INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RIVERA RUIZ, GERARDO	JDP2014-0316	RIVERA RUIZ, GERARDO	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RIVERA SANTANA, JOSE OMAR	DAC2013-0767	MARCELINO RUIZ CORUJO	101 ESTEBAN PADILLA OFIC. 7	BAYAMÓN	PR	00959	C	U		\$ 24,315.00
RIVERA SANTIAGO, ANGEL	HSCI2017-0265	LUIS A. ORTIZ CARRASQUILLO	CALLE CRISTOBAL #1 PO BOX 458	YABUCOA	PR	00767	C	U	D	UNDETERMINED
RIVERA SANTIAGO, CATALINA	CIDP2012-0006	GAUDELYN SANCHEZ MEJIAS	PO BOX 1482	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
RIVERA SANTIAGO, EVANGELINA	2015-1731	JUAN P. RIVERA ROMAN	PO BOX-7498	PONCE	PR	00732	C	U	D	UNDETERMINED
RIVERA SANTIAGO, JORGE L.	HSCI2015-00688	EDWIN CASTRO FONTANEZ	PMB 101 390 SUITE #1 CARR. 853	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
RIVERA SOTO, JOSÉ A.	SJ2016-CV-00163	ERNEST CRISSON CANCEL	PO BOX 4174	CAROLINA	PR	00984-9998	C	U	D	UNDETERMINED
RIVERA SUAREZ, NEYDA E.	AQ-17-0066	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA SUAREZ, NEYDA E.	AQ-17-099	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA TORRES, CARMEN	GDP2015-0022	MOISES ABREU	454 LUIS MUÑIZ SOUFFRONT	RIO PIEDRAS	PR	00923	C	U	D	UNDETERMINED
RIVERA TORRES, JASMIN L.	GDP2017-0019	MANUEL COBIAN ROIG	PO BOX 177	GUAYNABO	PR	00970	C	U	D	UNDETERMINED
RIVERA TORRES, SIGEL	JDP2006-0030	DENNIS J. CRUZ PEREZ	PO BOX 10720	PONCE	PR	00732	C	U		\$ 15,000.00
RIVERA TORRES, WADDY J.	JAC2015-0138	PABLO COLON SANTIAGO	URB.CONSTANCIA 1739,PASEO LAS COLONIAS	PONCE	PR	00717-2234	C	U		\$ 1,882.00
RIVERA TRINIDAD, SUCN. RAFAEL	DAC2016-1255	HÉCTOR GRAU ORTIZ	URB. ALTURAS DE FLAMBOYAN N-67 CALLE 23	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
RIVERA TROCHE, NILDA	ISCI2017-00053	WILSON CRUZ RAMIREZ	#120 A CALLE CARBONELL	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
RIVERA VALENTIN, GLORIA M.	AQ-16-0289	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RIVERA VALENTIN, TERESA	AQ-16-0351	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA VALENTIN, TERESA	AQ-16-0352	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA VALENTIN, TERESA	AQ-16-0353	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA VALENTIN, TERESA	AQ-16-0354	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA VALENTIN, TERESA	AQ-16-0355	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RIVERA VÁZQUEZ, LUÍS A.	DAC2015-0605	FRANKIE JIMÉNEZ FIGUEROA	PO BOX 1574	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
RIVERA VELÁZQUEZ, ANTONIO	DAC2013-2095	MINELLY MIRANDA VÉLEZ	101-3 CALLE ESTEBAN PADILLA	BAYAMÓN	PR	00959	C	U		\$ 4,000.00
RIVERA VELÁZQUEZ, EBONY	2011-02-3149	MARTA OJEDA RODRIGUEZ	ANDREA'S COURT 370 CALLE 10 APTDO 24	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RIVERA VELEZ, ERIC	JDP2016-0358	PROPIO DERECHO	INST CORRECCIONAL FASE III ANEXO A-9 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RIVERA VIERA, ISMAEL	FAC2017-0192	IAN R. IBARRA APONTE	AVE. ANDALUCIA #365 PUERTO NUEVO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
RIVERA YUSIF, HECTOR MANUEL	KAC2015-0534	JORGE GORDON PUJOLS	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U		\$ 169.70
RIVERA ZAYAS, CARMEN	JDP2012-0019	NORMAN VELAZQUEZ TORRES	59 B BARBOSA	SALINAS	PR	00751	C	U		\$ 15,000.00
RIVERA, DAVID V CORRECCION	DDP2014-0663	DAVID RIVERA BETANCOURT	ANEXO 501 UNIDAD 3-J 211 PO BOX 60-7073	BAYAMON	PR	00960	C	U	D	UNDETERMINED
RIVERA, WILLIAM	DAC2013-2845	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U		\$ 1,000.00
RIVERA, YOLANDA	KCM2017 0689	JELKA DUCHESNE SANABRIA	PO BOX 9020703	SAN JUAN	PR	00902-0703	C	U	D	UNDETERMINED
ROBLEDO GOMEZ, MIGUEL ET ALS	HSCI201500369	GERARDO E. TIRADO	URB. TERRALINDA 2 CALLE ARAGON	CAGUAS	PR	00725	C	U	D	UNDETERMINED
ROBLES DE JESUS, MARCIAL	KAC2017-0127	IAN IBARRA APONTE	AVE. ANDALUCIA NUM. 362 PUERTO NUEVA	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
ROBLES GONZALEZ, HERMINIO	DAC2016-1946	RUBEN E. GUZMÁN TORRES	AVE. TROCHE U-8 URB. JOSÉ DELGADO	CAGUAS	PR	00725	C	U	D	UNDETERMINED
ROBLES GONZALEZ, JOEL	JAC 2015-0565	MARTÍN GONZÁLEZ VÁZQUEZ Y MARTÍN GONZÁLEZ VÉLEZ	PO BOX 591	MERCEDITA	PR	00715 -0591	C	U	D	UNDETERMINED
ROBLES LEÓN, YAKIMA	KPE2005-3426	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
ROBLES REYES, ELIUT	2003-11-0560	JESÚS M. MALAVE LEÓN	AL LIC. JESÚS M. MALAVE LEÓN PO BOX 1231	CAYEY	PR	00737	C	U	D	UNDETERMINED
ROBLES RODRÍGUEZ, ILEANA	FEC12016-01025	ERNESTO MATOS MIRANDA	PO BOX 361058	SAN JUAN	PR	00936-10582	C	U	D	UNDETERMINED
ROBLES RODRIGUEZ, LIZBET	2013-1862	BUFETE ALDARONDO & LOPEZ BRAS	ALDARONDO & LOPEZ BRAS ALB PLAZA #16 CARR. 199	GUAYNABO	PR	00969	C	U		\$ 1,230,000.00
ROD RODDER SERVICES INC.	KAC2007-9172	KILMARY MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
RODRÍGUEZ ALEXIS, ALICEA Y OTROS	C DP2013-0120	JOSÉ M. CARRERAS PÉREZ	#254 CALLE SAN JOSÉ SUITE 3	SAN JUAN	PR	00901-1523	C	U	D	UNDETERMINED
RODRÍGUEZ ARCE, IVAN	FCO2007-0007	FELIPE AVILÉS COLÓN	PO BOX 1392	OROCOVIS	PR	00720	C	U	D	UNDETERMINED
RODRIGUEZ AROCHO, MARILYN	KDP2005-1995	MARILYN RODRIGUEZ AROCHO	URB LOS SAUCES 402 CALLE FLAMBOYAN	HUMACAO	PR	00791	C	U	D	UNDETERMINED
RODRIGUEZ AVECEDO, HERIBERTO	CAC2014-3361	OLGA RUBIO RODRIGUEZ	PO BOX 1395	ARECIBO	PR	00613-1395	C	U	D	UNDETERMINED
RODRIGUEZ BACHIER, NORMA	GAC2006-0103	RUBÉN BONILLA ANGEL MONTAÑEZ MORALES	PO BOX 2758	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRIGUEZ BAEZ, PEDRO A	2017-1185		INSTITUCION ADULTOS 1000 CCP SECCION 2-H CELDA #107 SECTOR LAS CUCHARAS 3699	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
RODRIGUEZ BOCACHICA, JULIO CESAR	JAC2014-0241	JOSE JUAN BERNAL VERGES	PO BOX 676 MERCEDITA	MERCEDITA	PR	00715-0676	C	U	D	UNDETERMINED
RODRÍGUEZ BORRERO, EUGENIO	KPE2013-3639	JOSÉ J. GARCÍA DÍAZ	PMB 1127 CALLE PARIS 243	SAN JUAN	PR	00917	C	U		\$ 9,000.00
RODRIGUEZ CAMACHO, SIXTO	ISCI2017-00176	ÁNGEL FRANCO PADILLA MARTÍNEZ	APARTADO 2131	MAYAGUEZ	PR	00681-2131	C	U	D	UNDETERMINED
RODRIGUEZ CARDONA, ULDA	KPE2010-3116	HAROLD J. RIVERA VAZQUEZ	750 CALLE PIEDRAS NEGRAS #2 PORTICOS DE VENUS	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RODRIGUEZ CASTRO, JESSICA	ISCI2010-01701	ANTONIO FIGUEROA RODRÍGUEZ	PMB 97 BOX 2500	TRUJILLO ALTO	PR	00977	C	U		\$ 32,000.00
RODRIGUEZ CINTRON, HECTOR O.	ISCI2016-00447	FERNANDO J. NIEVES CAMACHO	2655 AVE. HOSTOS SUITE 1	MAYAGUEZ	PR	00682-2655	C	U	D	UNDETERMINED
RODRÍGUEZ COLLAZO, MIGDA LIZ 685-962	2012-12-0638	MIGDA LIZ RODRÍGUEZ	HC-02 BOX 7655 BARCELONETA	BARCELONETA	PR	00617	C	U	D	UNDETERMINED
RODRÍGUEZ COLON, ALEX S.	DAC2014-2962	ERICK QUINTANA ACEVEDO	URB. HERMANAS DÁVILA AVE BETANCES D-3,BAYAMON	BAYAMON	PR	00959	C	U	D	UNDETERMINED
RODRIGUEZ COLON, JEANETTE	2009-04-0859	IVAN GARAU DIAZ	CONDOMINIO EL CENTRO I SUITE 219 #500 AVE MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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RODRIGUEZ COLON, JEANETTE	2013-10-0210	IVAN GARAU DIAZ	CONDOMINIO EL CENTRO I SUITE 219 #500 AVE MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RODRIGUEZ COLON, JEANETTE	2013-12-0309	IVAN GARAU DIAZ	CONDOMINIO EL CENTRO I SUITE 219 #500 AVE MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RODRÍGUEZ COLÓN, MELVIN O.	2008-06-1149	CESAR A. LUGO CARDONA	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RODRÍGUEZ COLÓN, MELVIN OMAR	2015-03-3361	MELVIN OMAR RODRÍGUEZ	PO BOX 2066	YABUCOA	PR	00767-9998	C	U	D	UNDETERMINED
RODRIGUEZ COLON, MILAGROS	GPE2016-0061	FREDESWIN PEREZ CABALLERO	PO BOX 723	CAGUAS	PR	00726-0723	C	U	D	UNDETERMINED
RODRIGUEZ COLON, SUEN AGUSTIN	KAC2005-3488	HEYDA VIGIL MCCLIN	PO BOX 20847	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
RODRIGUEZ CORTES, ENDEL	2015-1535	JANE A. BECKER-WHITAKER	PO BOX 9023914	SAN JUAN	PR	00902-3914	C	U	D	UNDETERMINED
RODRIGUEZ COTTO, DAVID	2016-2434	CARLOS J. MORALES BAUZA	ROSSELLO & MORALES CSP 262 URUGUAY ST, ALTAGRACIA BUILDING SUITE C-3	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RODRIGUEZ COTTO, DIANA	2016-11-0624	SRA. DIANA RODRIGUEZ COTTO	URB. TOA ALTA HEIGHTS CALLE 19 BLOQUE O-45	TOA ALTA	PR	00953	C	U	D	UNDETERMINED
RODRIGUEZ COTTO, FELIX	FDP2013-0361	SYLVIA M. SOTO MATOS	CALLE 2 D 18 URB. PLANICIE	CAYEY	PR	00736	C	U	D	UNDETERMINED
RODRÍGUEZ CUEVAS, NITZA E.	KPE2010-2082	DENISE DUBOCQ BERDEGUEZ	APARTADO 1211	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
RODRIGUEZ DAVILA, LARRY N.	JDP 2015-0236	SIXTO QUIÑONES RODRÍGUEZ	PO BOX 5399	YAUCO	PR	00698-5399	C	U	D	UNDETERMINED
RODRÍGUEZ DE JESÚS, MIGUEL	GDP2017-0021	JESUS M. JIMENEZ	PO 3025	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRÍGUEZ DE LA ROSA, BRENDA	2015-05-3604	SRA. BRENDA RODRÍGUEZ DE LA ROSA	3 AVENIDA LAGUNA APT. 12F	CAROLINA	PR	00979	C	U	D	UNDETERMINED
RODRIGUEZ DEL TORO, CHARIZ	ISC2016-01065	NORANA SÁNCHEZ ALVARADO	HC-01 BOX 6187	CABO ROJO	PR	00623	C	U	D	UNDETERMINED
RODRIGUEZ DEL VALLE, SAMARA	DAC2013-0456	LUIS CARRAU LEBRÓN	URB. GOLDEN GATE G-137 CALLE TURQUESA	GUAYNABO	PR	00968	C	U		\$ 3,375.00
RODRIGUEZ DEYNES, VICTOR	2016-2986	LUIS A. RODRÍGUEZ MUÑOZ	LANDRÓN VERA LLC SUITE 501 1606 AVE. PONCE DE LEON	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
RODRIGUEZ DEYNES, VICTOR	KDP 2012-1156	LUIS A. RODRÍGUEZ MUÑOZ	LANDRÓN VERA LLC SUITE 501 1606 AVE. PONCE DE LEON	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
RODRIGUEZ FELICIANO, FLORES	ISC2015-00043	JOSÉ L. MILLÁN FIGUEROA	PO BOX 1164	SAN GERMAN	PR	00683	C	U	D	UNDETERMINED
RODRIGUEZ FELICIANO, JERRY	JDP2014-0323	ROSA SEGUI CORDERO	PO BOX 368006	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
RODRIGUEZ FERRER, VIMARY	KCM2016-2961	TANIA SERRANO GONZALEZ	CONDOMINIO DARLINGTON STE. 804 AV. LUIS MUÑOZ RIVERA	SAN JUAN	PR	00925-2718	C	U	D	\$ 3,650.00
RODRÍGUEZ FIGUEROA, ELIUD	LDP2017-0012	ANGEL JUARBE DE JESÚS	PO BOX 1907	UTUADO	PR	00641	C	U	D	UNDETERMINED
RODRIGUEZ FIGUEROA, FÉLIX RUBÉN	KPE2012-2819	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTÍN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
RODRIGUEZ FIGUEROA, JOSE GILBERTO	EAC2017-0140	JUAN CORREA RODRIGUEZ	PO BOX 64	AGUAS BUENAS	PR	00703	C	U	D	UNDETERMINED
RODRIGUEZ FIGUEROA, MARLYN	JAC2017-0065	ATHOS VEGA, JR.	1369 CALLE SALUD STE. 104	PONCE	PR	00717-2014	C	U	D	UNDETERMINED
RODRIGUEZ GARAY, JOSE D.	JPE2017-0167	EDGARDO SANTIAGO LLORENS	1925 BLV. LUIS A. FERRE AVE. LAS AMERICAS SAN ANTONIO	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
RODRIGUEZ GARCED, MILITZA	AQ-16-0451	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ GARCED, MILITZA	AQ-16-0452	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ GARCED, MILITZA	AQ-16-0501	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ GARCED, MILITZA	AQ-16-0502	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRÍGUEZ GARCÍA, GENAY Y OTROS	DAC2017-0083 (502)	CESAR A. ROSADO RAMOS	BUFETE ROSADO RAMOS, URB. PRADERA, CALLE AJ-9	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
RODRÍGUEZ GERENA, GENARO Y OTROS	N1C2015-271	GENARO RODRÍGUEZ GERENA	PO BOX 1605	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
RODRIGUEZ GOMEZ, TNTE. I JUAN	GDP2014-0141	FERNANDO SANTIAGO ORTIZ	URB. MANSIONES SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED



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RODRÍGUEZ GONZÁLEZ, LIMARY	2014-01-0367	LIMARY RODRÍGUEZ GONZÁLEZ	PO BOX 1345 PMB 272	TOA ALTA	PR	00954-1345	C	U	D	UNDETERMINED
RODRÍGUEZ GONZÁLEZ, MILDRED	2016-11-0557	MILDRED RODIRGUEZ GONZALEZ	URB. VISTA DEL MORRO R-14 CALLE COTORRA	CATAÑO	PR	00961	C	U	D	UNDETERMINED
RODRIGUEZ GREY, HELEN S	KDP2015-0286	MIGUEL OLMEDO Y YAZMET PEREZ GIUSTI	PMB 914 AVENIDA WINSTON CHURCHILL #138	SAN JUAN	PR	00926	C	U		\$ 10,000.00
RODRIGUEZ HEREDIA, EDGARDO	AQ-10-2120	SR. AGUSTÍN SANTOS (REP. UNIÓN)	PO BOX 29247 ESTACIÓN 65 INF. UNIÓN GENERAL DE TRABAJADORES	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
RODRÍGUEZ HERNÁNDEZ, JOSÉ D. (DOLORES); TOLEDO HERNÁNDEZ, JULIA H. Y SLG	KPE2012-3659	MARIBEL VIDAL VALDEZ	PMB 369 200 AVE. RAFAEL CORDERO SUITE STE.140	CAGUAS	PR	00725-3757	C	U	D	UNDETERMINED
RODRIGUEZ HERNANDEZ, MARIO A.	2015-07-0006		CALLE 4 B-37 RIO GRANDE ESTATES	RIO GRANDE	PR	00745	C	U	D	UNDETERMINED
RODRÍGUEZ HERRERA, FRANCISCO	JDP2013-0426		INSTITUCIÓN MÁXIMA SEGURIDAD PONCE SECCIÓN D2 CELDA 3023 3699 PONCE BYP	PONCE	PR	00728-1500	C	U	D	UNDETERMINED
RODRÍGUEZ IGLESIAS, SANTIAGO	GDP2016-0146	JOSE BAUZA TIRADO	PO BOX 501	ARROYO	PR	00714	C	U	D	UNDETERMINED
RODRIGUEZ LAUREANO, WANDA	KPE2001-0693	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED
RODRÍGUEZ LÓPEZ, JAZMÍN	KDP2016-0743	MIGUEL A. OLMEDO	PMB 914 AVE. WINSTON CHURCHILL 138	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RODRÍGUEZ LÓPEZ, LOURDES	2005-01-1018	JOSE RAUL PEREZ AYALA	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RODRÍGUEZ LÓPEZ, YARA S.	AQ-10-2145	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ LOZADA, NATALIE	KDP2016-0172	BRENDA N. LEÓN SUÁREZ	81 COND. KINGS CT APT 1A	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
RODRIGUEZ MADERA, ALEXANDER	2016-2866	LAVINIA APARICIO LÓPEZ	CONDOMINIO LOS CEDROS 1687 AMARILLO ST. SUITE 6202	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RODRIGUEZ MARIN, MIRLA M.	2010-09-0236		PO BOX 800726	COTO LAUREL	PR	00780-0726	C	U	D	UNDETERMINED
RODRÍGUEZ MARRERO, FRANCISCO	2011-12-0982	JOSÉ AVILÉS LAMBERTY	MANSIONES DE SAN MARTIN STE 17	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
RODRIGUEZ MARTE, YOLANDA	FDP2013-0333	ARLENE SALAS	PO BOX 9020192	SAN JUAN	PR	00902-0191	C	U	D	UNDETERMINED
RODRÍGUEZ MARTÍNEZ, HÉCTOR L.	2009-12-2639	JESUS M. DIAZ RIVERA	POBOX 194645	SAN JUAN	PR	00919-4645	C	U	D	UNDETERMINED
RODRIGUEZ MARTINEZ, JESSICA	HSCI2016-00726	PABLO LUGO LEBRÓN	URB. REPARTO MENDOZA A-1 P. O. BOX 8051	HUMACAO	PR	00792-8051	C	U	D	UNDETERMINED
RODRIGUEZ MARTINEZ, JESUS A. Y OTROS	AQ-16-0450	GENOVEVA VALENTÍN SOTO	SPUPR PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRÍGUEZ MATOS, OLGA	KDP2016-0964	GLENIZ TORRES MARTÍNEZ	BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
RODRIGUEZ MEJIAS, FELIX A.	KDP2017-0189	FELIX RODRIGUEZ MEJIA	253 CALLE CHILE APTO 10-B	HATO REY	PR	00917	C	U	D	UNDETERMINED
RODRIGUEZ MELENDEZ, ROSENDO J.	GDP2011-0043		INST. GUAYAMA 500 CENTRO 1-A SECCION AA-15 PO BOX 10-005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRÍGUEZ MÉNDEZ, JOSÉ L.	FPE2012-0300	ARTURO RODRIGUEZ GARRAFA	URB. CIUDAD UNIVERSITARIA G-29 CALLE AA	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
RODRIGUEZ MERCADO, WILVETTE	JDP2012-0478	LEO IRIZARRY ROMÁN	URBANIZACIÓN VALLE ALTO 1726 CALLE LLANURA	PONCE	PR	00730	C	U		\$ 5,000.00
RODRIGUEZ MONTALVO, MAGALY	AQ-16-0804	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ MONTALVO, MAGALY	AQ-16-0813 AL 0823	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ MONTALVO, MAGALY	AQ-16-0894	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ MONTALVO, MAGALY	AQ-16-0899	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRIGUEZ MONTAÑEZ, IRIS	FBCI2014-002574	JUAN R. DÁVILA DÍAZ	134 MAYAGUEZ	SAN JUAN	PR	00936 -8567	C	U		\$ 5,000.00
RODRÍGUEZ MORALES, ÁNGEL LUIS	FECI2016-00298	ROMULO SUERO PONCE	PO BOX 11352	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
RODRIGUEZ MUÑOZ, JOSUE A.	ISCI2017-00239	RAFAEL RAMIREZ VALENTIN	HC-02 BOX 7252	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
RODRÍGUEZ NIEVES, FRANCISCO	KDP2014-0718	MARCOS A. RIVERA ORTIZ	AVE 65 DE INFANTERIA LOCAL 5829 PLAZA CINEMA SUITE 207	CAROLINA	PR	00987	C	U	D	UNDETERMINED

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RODRIGUEZ NIEVES, NOEL	NSCI2005-00267	KIOMARYS TORRES CRUZ	CALLE CELIS AGUILERA #6 SUITE 201-A (ALTOS)	FAJARDO	PR	00738	C	U	D	UNDETERMINED
RODRÍGUEZ NOGUERAS, MARIBEL	CAC2016-1221	IVETTE FANTAUZZI VALENTIN	PO BOX 518	ARECIBO	PR	00613-0518	C	U	D	UNDETERMINED
RODRIGUEZ OQUENDO, CARMEN I.	AQ-12-0026	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RODRÍGUEZ ORTIZ, CARMEN	EPE2015-0046	JHANSEL NUÑEZ SALCE	313 AVE. DOMENECH STE. 204	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RODRIGUEZ ORTIZ, DENISSE	DPE2017-0228	RODRIGUEZ ORTIZ, DENNISSE	HC-71 BOX 16268	BAYAMON	PR	00956	C	U	D	UNDETERMINED
RODRIGUEZ ORTIZ, EMILIA	DDP2015-0427	LILLIAN N MIRANDA RODRIGUEZ	PO BOX 6525	SAN JUAN	PR	00914	C	U	D	UNDETERMINED
RODRIGUEZ ORTIZ, HECTOR	DDP2017-0022	HECTOR RODRÍGUEZ ORTIZ	ANEXO GUAYAMA 500, PO BOX 10,005 SEC AB#308	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRÍGUEZ ORTIZ, SANDRA	KCD2017-0082	OSVALDO BURGOS PÉREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U		\$ 7,500.00
RODRIGUEZ OTERO, SANTOS JAVIER	FDP2010-0340	BRENDA BERRIOS MORALES	1056 AVE MUÑOZ RIVERA SUITE 301	SAN JUAN	PR	00927-5019	C	U	D	UNDETERMINED
RODRIGUEZ PAZO, RUBEN	JDP2010-0190	VANESSA E. LUZUNARIS RODRÍGUEZ	PB BOX 192386	SAN JUAN	PR	00919-2386	C	U	D	\$ 7,500.00
RODRÍGUEZ PÉREZ, JOSÉ J.	K2AC2007-0986	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
RODRIGUEZ PEREZ, ORLANDO	DDP2014-0909	JAYSON RAMOS PÉREZ	CALLE MÉJICO NÚM. 4 EDIF. AREY SUITE 301	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
RODRÍGUEZ PÉREZ, VANESSA	2008-04-0947	VANESSA RODRIGUEZ PEREZ	URB. VEREDAS 704 CAMINO DE LOS CEDROS	GURABO	PR	00778	C	U	D	UNDETERMINED
RODRIGUEZ PEREZ, WILFREDO	NSCI2015-00514	CARLOS EDSON GONZALEZ FOSTER	APARTADO 75	VIEQUES	PR	00765	C	U	D	UNDETERMINED
RODRIGUEZ PIDAL, MARCOS	NSCI2012-00414	GASPAR MARTINEZ MANGUAL	PO BOX 194422	SAN JUAN	PR	00919-4422	C	U		\$ 18,811.00
RODRÍGUEZ PIZARRO, EDICER	GDP2016-0164		INSTITUCIÓN GUAYAMA ANEXO 500 SECCIÓN AB #53 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRÍGUEZ PIZARRO, MARIA	DDP2016-0351	HELEN M. SANTOS RIVERA	PO BOX 369	CATAÑO	PR	00963-0369	C	U	D	UNDETERMINED
RODRÍGUEZ QUIÑONES, JUAN CARLOS	DDP2015-0105	HUGO RODRÍGUEZ DÍAZ	CONDOMINO LAS TORRES NORTE SUITE 1-A	BAYAMON	PR	00959-5925	C	U	D	UNDETERMINED
RODRIGUEZ QUIÑONES, WANDA I. Y OTROS	AQ-16-0482	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
RODRÍGUEZ RAMÍREZ, ELLIS E	KPE2002-0759	DOUGLAS ROSADO NEGRON	100 GRAM BOULEVARD PASOS SUITE. 112 MSC 416	SAN JUAN	PR	00926-5955	C	U	D	UNDETERMINED
RODRÍGUEZ RAMÍREZ, MYRGIA	KDP 2008-0861	JA CEDENO RICHLEZ	PO BOX 195386	SAN JUAN	PR	00919-5386	C	U	D	UNDETERMINED
RODRIGUEZ RANGEL, LUIS A.	2017-01-0932; (AST-001961)	ELIZABETH OCASIO CARABALLO	PO BOX 330344	PONCE	PR	00733-0344	C	U	D	UNDETERMINED
RODRÍGUEZ REYES, MARANGELY	KCD2017-0081	OSVALDO BURGOS PÉREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
RODRÍGUEZ RIVERA, DANIEL	EDP2016-0176	LUIS RAMON RODRÍGUEZ CINTRÓN	PO BOX 6407	CAGUAS	PR	00726	C	U	D	UNDETERMINED
RODRÍGUEZ RIVERA, EZEQUIEL	GDP2014-0015 (307)	JAIME FERRER FONTANEZ	URB. REPARTO MONTELLANO CALLE B D-1	CAYEY	PR	00736	C	U	D	UNDETERMINED
RODRIGUEZ RIVERA, LILLIAN ESTHER	GDP2012-0104	GLORIA M. IAGROSSI BRENES	CALLE PONCE 78-D	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
RODRÍGUEZ RIVERA, LUIS M.	EDP2012-0265	CYNTHIA G. ESPÉNDEZ SANTISTEBAN	PO BOX 1113	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRÍGUEZ RIVERA, LUIS M.	GDP2017-0024	CYNTHIA G. ESPÉNDEZ SANTISTEBAN	PO BOX 1113	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRÍGUEZ RIVERA, LUIS M.	GPE2016-0115	CYNTHIA G. ESPÉNDEZ SANTISTEBAN	PO BOX 1113	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRIGUEZ RIVERA, WILLIAM	FDP2015-0040	JOSÉ M. CASANOVA EDELMAN	DOMENECH 221 SUITE 2	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RODRIGUEZ RIVERA, YOLANDA	DDP2015-0303	CARLOS RODRÍGUEZ MARÍN	PO BOX 8052	BAYAMÓN	PR	00960-8052	C	U	D	UNDETERMINED
RODRÍGUEZ RODRÍGUEZ, ÁNGEL L.	HSCI2013-01415	MARYSE ROLDÁN	A LA DIRECCIÓN BOX 514	CAGUAS	PR	00726	C	U	D	UNDETERMINED
RODRÍGUEZ RODRÍGUEZ, CARMEN GLORIA	CFDP2016-0012	YESENIA VAZQUEZ TORRES	#25 CARR. 28 LUCHETTI INDUSTRIAL PARK	BAYAMON	PR	00961	C	U	D	UNDETERMINED
RODRÍGUEZ RODRÍGUEZ, GLADYS	GAC2016-0073	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRÍGUEZ RODRÍGUEZ, ISAAC	KAC2007-7260	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
RODRIGUEZ RODRIGUEZ, LISA MARIE	2017-01143	NORA VARGAS ACOSTA	FIRST FEDERAL BUILDING SUITE 1004 1056 MUÑOZ RIVERA AVE.	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
RODRIGUEZ RODRIGUEZ, MIGUEL A.	GDP2015-0164	EVELYN LOPEZ DIAZ	PMB 1263 PO BOX 6400	CAYEY	PR	00737	C	U	D	UNDETERMINED
RODRÍGUEZ RODRÍGUEZ, ORLANDO	2010-05-3066	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RODRIGUEZ ROSARIO, WALESKA	ISCI2014-01355	HÉCTOR CORTÉS BABILONIA	PO BOX 896	ARECIBO	PR	00613	C	U	D	UNDETERMINED
RODRIGUEZ RUIZ, LUIS NOEL	B2CI2012-00819	RICARDO DE LA VILLA	ESTEBAN PADILLA 60-E ALTOS	BAYAMÓN	PR	00959	C	U		\$ 12,500.00
RODRIGUEZ SANCHEZ, JOSE	2013-1590	FRANK INSERMI MILAN	PO BOX 193748	SAN JUAN	PR	00919-3748	C	U		\$ 50,000.00
RODRIGUEZ SANCHEZ, NICOMEDES	2012-1640	JASON R. AGUILÓ SURO	POPULAR CENTER 19TH FLOOR 208 PONCE DE LEÓN AVE.	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
RODRIGUEZ SANCHEZ, NYDIA L.	ADP2016-0059	ALEXIS BETANCOURT VINCENTY	100 CARR. 165 SUITE 501	GUAYNABO	PR	00968-8052	C	U	D	UNDETERMINED
RODRIGUEZ SANTANA, ANGEL L	DDP2011-1020	RICARDO DE LA VILLA	ESTEBAN PADILLA 60 E ALTOS	BAYAMON	PR	00959	C	U		\$ 10,000.00
RODRÍGUEZ SANTANA, CARLOS	NSCI2015-000502	CARLOS RODRÍGUEZ MARÍN	PO BOX 8052	BAYAMÓN	PR	00960-8052	C	U	D	UNDETERMINED
RODRIGUEZ SANTIAGO, ANGELA	2004-01-0765		PO BOX193864	SAN JUAN	PR	00919-3864	C	U	D	UNDETERMINED
RODRÍGUEZ SANTIAGO, ANÍBAL	KAC2007-7267	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
RODRÍGUEZ SANTIAGO, LUIS A.	CPE2003-0383	ALEIDA CENTENO RODRÍGUEZ, Y LUIS RODRÍGUEZ SANTIAGO	PO BOX 1927	ARECIBO	PR	00613-1927	C	U	D	UNDETERMINED
RODRIGUEZ SANTIAGO, LUIS D.	GDP2016-0049	DERECHO PROPIO, LUIS D.	INSTITUCIÓN PONCE ADULTO 1000 PO BOX 10786 MÓDULO 3-K CELDA 105	PONCE	PR	00732	C	U	D	UNDETERMINED
RODRIGUEZ SANTIAGO, MAHALY	JDP2015-0081	MIGUEL A. RODRIGUEZ CARTAGENA	PMB 105 CALL BOX 5004	YAUCO	PR	00698	C	U	D	UNDETERMINED
RODRIGUEZ SANTOS, JOSÉ L.	BAC2010-0096	DENNIS H. NÚÑEZ	PO BOX 1142	AIBONITO	PR	00705	C	U		\$ 1,000.00
RODRÍGUEZ SEJUELA, WILBERT	KDP 2013-0820	IVETTE M. BERTRÁN ASTOR-ABOGADA DE LA UPR	AVE. PONCE DE LEÓN 1612 SECTOR EL CINCO	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
RODRIGUEZ SIERRA, CHRISTIAN	DAC2013-2851	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U		\$ 1,000.00
RODRIGUEZ TAPIA, VICTOR MANUEL	DAC2017-0316	ORLANDO JOSÉ APONTE ROSARIO	HC-4 BOX 3000	BARRANQUITAS	PR	00794	C	U	D	UNDETERMINED
RODRIGUEZ TORRENS, DANIEL	KDP2015-1165	LUIS M PAVIA	CIM 100 CARR 165 TORRE 1 STE 404	SAN JUAN	PR	00968	C	U	D	UNDETERMINED
RODRIGUEZ TORRES, CINDY	SJ2017CV00128	ANDRÉS RODRÍGUEZ ELÍAS	BO SABANA SECA 227 AVE. RAMÓN RÍOS ROMÁN	TOA BAJA	PR	00952	C	U	D	UNDETERMINED
RODRIGUEZ TORRES, MARGIE	2016-01-0580	RAMON MORENO BERRIOS	1506 PASEO FAGOT SUITE 3	PONCE	PR	00716	C	U	D	UNDETERMINED
RODRIGUEZ VALDIVIA, OMAR	FDP2015-0113, CONSOL CON FDP2015-109	AMANCIO ARIAS GUARDIOLA	PO BOX 13727	SAN JUAN	PR	00908-3727	C	U	D	UNDETERMINED
RODRIGUEZ VALEZ, MIRIAM & OTRAS	AQ-15-0041	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
RODRÍGUEZ VARGAS, YESENIA	2015-11-0455	JAIME PICO MUÑOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RODRÍGUEZ VÁZQUEZ, DIONISIO	SJ2015-CV-00008	EDGARDO SANTIAGO LLORÉNS	URB. SAN ANTONIO 1925 AVE. LAS AMÉRICAS	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
RODRÍGUEZ VAZQUEZ, WILDA	2013-10-0212	SRA- WILDA RODRÍGUEZ VÁZQUEZ	URBANIZACIÓN LAS LOMAS CALLE 21 SO 793	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
RODRÍGUEZ VEGA, DEISHA	GDP2014-0139	KIMBERLY SANDERS ARROYO	CENTRO INTERNACIONAL DE MERCADERO TORRE I #100 CARRETERA 165 OFIC. 509	GUAYNABO	PR	00968-8052	C	U	D	UNDETERMINED
RODRIGUEZ VEGA, DEISHA YANISSE	GAC2013-0108	ANGEL DÍAZ PALENQUE	PO BOX 5159	CAGUAS	PR	00726	C	U	D	UNDETERMINED
RODRIGUEZ VEGA, GABRIEL	GDP2015-0039	ARNALDO RIVERA SEDA	EDIFICIO MARIA ISABEL CALLE VILLA SUITE 2 (BAJOS)	PONCE	PR	00717	C	U	D	UNDETERMINED
RODRÍGUEZ VIZCARRONDO, CARALÍ	DAC2015-2086	JESÚS MIRANDA DÍAZ	3531 CALLE 44 URB. ALT. DE BUCARABONES	TOA ALTA	PR	00953	C	U	D	UNDETERMINED
RODRÍGUEZ, ÁNGEL RICARDO	KDP2017-0111	EDWIN J. RIVERA MALDONADO	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
RODRÍGUEZ, CHRISTOPHER G.	GDP2017-0042		ANEXO GUAYAMA 296 EDIFICIO 5-B- 220 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RODRIGUEZ, FLORES	JDP2015-0134	PROPIO DERECHO	INST MAXIMA SEGURIDAD PO BOX 10786 B-5 4024	PONCE	PR	00732	C	U	D	UNDETERMINED
RODRIGUEZ, JOSE M.	KCD2015-0888	ROBERTO VELEZ BAEZ	COND. SAN ALBERTO SUITE 302 #605 AVE. CONDADO	SAN JUAN	PR	00907-2307	C	U	D	UNDETERMINED
RODRÍGUEZ, LUIS A.	CPE2007-0369	CENTENO RODRÍGUEZ, ALEIDA	PO BOX 1927	ARECIBO	PR	00613	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
RODRÍGUEZ, LUIS A.	CPE2011-0277	CENTENO RODRÍGUEZ, ALEIDA	PO BOX 1927	ARECIBO	PR	00613	C	U	D	UNDETERMINED
RODRIGUEZ, MARIA S	2013-08-0042	MARIA S. RODRIGUEZ HERNADEZ	PO BOX 9020889	SAN JUAN	PR	00902-889	C	U	D	UNDETERMINED
RODRÍGUEZ, PÉREZ; DEL CARMEN, MARÍA; ANTONIO AYALA, JOSÉ Y SU HIJO MENOR J.A.A.P.	DDP2017-0191	LYMARIS PÉREZ RODRÍGUEZ	PO BOX 195287	SAN JUAN	PR	00919-5287	C	U	D	UNDETERMINED
ROHENA BENITEZ, WILLIAM	AQ-12-0054	PEDRO SANTANA GONZALEZ	SIMONET SIERRA LAW OFFICE, MARAM PLAZA 101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
ROHENA BENITEZ, WILLIAM	KAC2013-0838	PEDRO SANTANA GONZALEZ	SIMONET SIERRA LAW OFFICE, MARAM PLAZA 101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
ROJAS RIVERA, MARIA V.	KCD2017 0111	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919 4211	C	U	D	UNDETERMINED
ROLDÁN TOLEDO, AIDA L.	KAC2014-0427	JUAN J. NAZARIO	CALLE DOMINGO CABRERA NÚM. 867 URB. SANTA RITA	SAN JUAN	PR	00925-2412	C	U	D	UNDETERMINED
ROLDAN, MIGUEL	KDP2016-0200	SANTIAGO SOLER MARTINEZ	BROMELIA C3 PARQUE DE BUCARÉ	GUAYNABO	PR	00969	C	U	D	UNDETERMINED
ROLON LOPEZ, ALFREDO Y OTROS	BDP2012-0015	GERMAN R. UFRET PEREZ	CAPITOL CENTER BUILDING SOUTH TOWER SUITE 305 329 ARTERIAL HOSTOS AVE	SAN JUAN	PR	00918-1476	C	U		\$ 10,000.00
ROLON MERCED, JILLMARIE Y OTROS	KDP2013-1519	JOSE R. OLMO RODRIGUEZ	EL CENTRO I OFICINA 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ROLÓN MERCED, JILMARIE	2014-1757	JOSE R. OLMO RODRIGUEZ	EL CENTRO I OFICINA 215	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ROLON VAZQUEZ, CARLOS	D AC2013-2855	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U		\$ 1,000.00
ROMAN DELGADILLO, LUIS A.	FDP2012-0054	JOSE RIOS RIOS	CHIRINO OFFICE PLAZA 1802 CARRETERA 8838 SUITE 307	SAN JUAN	PR	00926-2745	C	U		\$ 25,000.00
ROMAN ELIAS, IRIS DAMARIS	DDP2014-0106	MANUEL J. CAMACHO CORDIVA	1519 AVE. PONCE DE LEON SUITE 320	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
ROMAN FELICIANO, GENESIS	JDP2013-0371	BASILIO TORRES COLON	CALLE LUNA 10802	VILLALBA	PR	00766	C	U	D	UNDETERMINED
ROMÁN MALDONADO, YELITZA	AQ-13-0515	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ROMÁN MARTÍNEZ, MARTA	2009-01-0674	DENIS MÁRQUEZ LEBRÓN	54 AVE. UNIVERSIDAD STE. 1	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
ROMAN MENDEZ, ELIESED S ELA	LDP2013-0050	KARYNA CABRERA TOLEDO	CALLE RESOLUCION NUM. 54 EDIF COOPERATIVA MOROVEÑA STE 302	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
ROMAN MERCADO, MARIA ELENA	CAC2016-1760	GABRIEL RUBIO CASTRO	PO BOX 9436 COTTO STATION	ARECIBO	PR	00613	C	U	D	UNDETERMINED
ROMAN MORALES, WILLIAM	JDP2014-0358	ROMAN MORALES, WILLIAM	HC1 BOX 4169	BARCELONETA	PR	00617	C	U	D	UNDETERMINED
ROMAN RAMIREZ, CRISTIAN DANIEL	2015-05-3679	JAIME A. PICO MUNOZ	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
ROMAN RAMIREZ, JOSE RAMON	AAC2012-0141	DAVID VILLANUEVA MATIAS	PO BOX 43 VICTORIA STATION	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
ROMAN ROMAN, IVETTE	ABCI2015-00571	ANIBAL ACEVEDO RIVERA	PO BOX 2055	AGUADA	PR	00602-2055	C	U	D	UNDETERMINED
ROMÁN ROSADO, YARIELIS	CDP2015-0171	FRANCISCO J. DEL VALLE	PO BOX 190076	SAN JUAN	PR	00919-0076	C	U	D	UNDETERMINED
ROMAN SANTIAGO, MANUEL	DDP2012-0534	IGOR DOMINGUEZ PEREZ	EDIFICIO VG TOWER 1225 AVE PONCE DE LEON SUITE 1105	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
ROMÁN SANTIAGO, MANUEL Y ESPOSA MARÍA VÁZQUEZ NEGRÓN Y SLG	KDP2011-0725	RAUL E. VARANDELA VELAZQUEZ	PO BOX 194371	SAN JUAN	PR	00919-4371	C	U	D	UNDETERMINED
ROMÁN TORRES, LYNETTE	JDP2016-0439	JULIO FÉLIZ	CALLE ÁNGEL G. MARTÍNEZ #5	SABANA GRANDE	PR	00637	C	U	D	UNDETERMINED
ROMAN, CARLOS M.	SI2015CV00345	ALEJANDRO TORRES RIVERA	COND MIDTOWN 420 AVE PONCE DE LEON STE B4	SAN JUAN	PR	00918-3434	C	U	D	UNDETERMINED
ROMÁN, DENIS	NSCI2011-00755	AUGUSTO C. SANCHEZ FUENTES	CALLE UNIÓN 166	FAJARDO	PR	00738	C	U	D	UNDETERMINED
ROMERO AVILA, JAVIER	DDP2014-0316	YURI J. VALENZUELA FLORES	PO BOX 363924	SAN JUAN	PR	00936-3924	C	U	D	UNDETERMINED
ROMERO CASANOVA, JOSÉ	JDP2014-0231		INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ROMERO CRUZ, CRYSTAL Y OTROS	DDP2015-0676	BRENDA L. SANTANA DIEPPA	534 OCTAVIO MARCANO	SAN JUAN	PR	00918-2747	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ROMERO GALINDEZ, ANGEL ENRIQUE	2017-1184	PRO SE	INSTITUCION DE MAXIMA SEGURIDAD BYPASS 3793 D-5 CELDA 5026	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ROMERO HERNANDEZ, JUAN	JDP2015-0224	MPC JUAN ROMERO HERNÁNDEZ	INSTITUCION DE MAXIMA SEGURIDAD CUADRANTE B2 - CELDA 2022 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ROMERO VARGAS, ARMANDO	EDP2016-0165	MICHAEL CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
RONDÓN CANINO, JOSÉ E.	HSCI2016-00272	ADRIANA HERNANDEZ	262 CALLE CANALS	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
ROOSEVELT CAYMAN ASSET COMPANY	2015-1546	FRANCISCO J. FERNANDEZCHIQUEZ	FERNANDEZ CHIQUEZ LLC PO BOX 9749	SAN JUAN	PR	00908-9749	C	U	D	UNDETERMINED
ROQUE CRUZ, VIRGINA	2015-04-3578		URB. ARBOLADA J15 CALLE GRANADILLO	CAGUAS	PR	00727	C	U	D	UNDETERMINED
ROQUE FELIX, CYNTHIA	NSCI2013-00787	YADIRA ADORNO DELGADO	1605 AVE. PONCE DE LEON STE 600	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
ROQUE MENA, ISAAC	KAC2016-1007	SANDRA SANTIAGO RIVERA	URB. SANTA ROSA 78 CALLE ESTEBAN PADILLA	BAYAMON	PR	00959-6705	C	U	D	UNDETERMINED
ROSA AROCHO, JOSE	AAC2016-0079	CARLOS E. CRESPO PENDAS	APARTADO 5457	SAN SEBASTIAN	PR	00685	C	U	D	UNDETERMINED
ROSA CASILLAS, JORGE	2016-10-0479	JORGE ROSA CASILLAS	URB. ESTANCIAS DE CEIBA 207	CEIBA	PR	00777	C	U	D	UNDETERMINED
ROSA CASTRO, GLENDA	DDP2013-1069	GUILLERMO RAMOS-LUIÑA	PO BOX 22763 UPR STATION	SAN JUAN	PR	00931-2763	C	U		\$ 12,000.00
ROSA GOMEZ, LUMARIE	2015-04-3536	ROSA GOMEZ, LUMARIE	PO BOX 681	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
ROSA GONZÁLEZ, VANESSA	AQ-14-0010	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ROSA MARRERO, ALEX N.	CDP2016-0074	MANUEL A. GUZMAN ACEVEDO	APARTADO 135	MANATI	PR	00674	C	U	D	UNDETERMINED
ROSA MARTINEZ, MIGDALIA	2013-04-1580	ALEXANDRA SANCHEZ MITCHELL	101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
ROSA MATOS, EMILY	AQ-14-005	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ROSA RUIZ, CORALY	2006-12-0603		COND. THE RESIDENCES 1213	CAROLINA	PR	00987-5034	C	U	D	UNDETERMINED
ROSA TORRES, JOSE Y OTROS	JDP2015-0131	WANDA I. MARÍN LUGO	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717-0635	C	U	D	UNDETERMINED
ROSA VEGA, MARIA	AQ-15-1062	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ROSA, CAPELLAN	2016-2075	FRANCISCO J. VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
ROSA, JOHAN Y SANTIAGO RODRÍGUEZ, KARLA D.	AST-001453 - 2015		1103 CALLE FRANCIA	SAN JUAN	PR	00966	C	U	D	UNDETERMINED
ROSA, WILFREDO	GDP2017-0026	WILFREDO ROSA	PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ROSADO CALDERON, MIGUEL A.	KDP2015-0870	SYLVIA SOTO MATOS	URB. LA PLANICIE D-18 CALLE 2	CAYEY	PR	00736	C	U	D	UNDETERMINED
ROSADO CAPELES, JUAN JOSE	ISCI2013-00163	JUAN H. SERRANO CRUZ	PO BOX 331445	PONCE	PR	00733-1445	C	U		\$ 45,000.00
ROSADO CASTRO, ZORAIDA	NSCI2011-00682	MILTON ROQUE GARCIA	PO BOX 351	LUQUILLO	PR	00773	C	U	D	UNDETERMINED
ROSADO CONCEPCIÓN, LISANDRA	SJ-2017-CV-00100	MICHELLE PIRALLO-DI CRISTINA	PO BOX 192321	SANJUAN	PR	00919-2321	C	U	D	UNDETERMINED
ROSADO FERRER, MARÍA I.	2009-10-0893	MARÍA I. ROSADO FERRER	VISTA DE LA VEGA PASEO DE LA VEGA APT. 943	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
ROSADO HERNANDEZ, MAGALY	HSCI 2012-1392	HÉCTOR COLLAZO	556 CALLE GUAYAMA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ROSADO MORALES, AYMEE DEL C.	FBCI2010-01417	YADIRA ADORNO DELGADO	1605 AVE. PONCE DE LEON STE 600	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
ROSADO MORALES, STEVEN	DAC2012-0305	OVIDIO ZAYAS PÉREZ	PMB 387 PO BOX 194000	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
ROSADO NEGRON, JULIO X.	JAC2016-0490	KARILLYN CRUZ RODRIGUEZ	P.O BOX 561216	GUAYANILLA	PR	00656	C	U		\$ 2,700.00
ROSADO NEGRÓN, MARIBEL	2009-049	SR. LUIS MADERA	UNION DE PERSONAL ADMINISTRATIVO SECRETARIAL Y DE OFICINA PO BOX 13695	SAN JUAN	PR	00908-0192	C	U	D	UNDETERMINED
ROSADO PLAZA, JOSE A.	JDP2017-0081	PROPIO DERECHO	INST 224 PONCE CONTROL 25 SECCION VERDE 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
ROSADO RAMIREZ, GERRY	ISCI2012-01783	GRETCHEN HEYKE	PO BOX 3898	MAYAGUEZ	PR	00681	C	U		\$ 10,500.00
ROSADO RAMIREZ, GERRY	ISCI-2012-01783	GRETCHEN HEYKE	PO BOX 3898	MAYAGUEZ	PR	00681	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ROSADO RIVERA, NORMA	2005-07-0073 CASARH	AINEZ MEDINA RESTO	VIA MIRTA 3KS-6 BUZON D VILLA FONTANA	CAROLINA	PR	00983	C	U	D	UNDETERMINED
ROSADO RIVERA, WILLIAM	2014-05-1477	NYDIA E. RODRÍGUEZ MARTÍNEZ	PO BOX 4155	CAROLINA	PR	00984-4155	C	U	D	UNDETERMINED
ROSADO RIVERA, WILLIAM	2014-09-0435	NYDIA E. RODRÍGUEZ MARTÍNEZ	PO BOX 4155	CAROLINA	PR	00984-4155	C	U	D	UNDETERMINED
ROSADO RIVERA, WILLIAM	2014-11-0576	NYDIA E. RODRÍGUEZ MARTÍNEZ	PO BOX 4155	CAROLINA	PR	00984-4155	C	U	D	UNDETERMINED
ROSADO ROLDAN, YAZARIS	HSCI2016-01077	JORGE J. LOPEZ LOPEZ	EDIFICIO SAN JOSÉ OFICINA 800 #1250 AVE.PONCE DE LEÓN	SAN JUAN	PR	00907-3949	C	U	D	UNDETERMINED
ROSADO ROSA, ELIZABETH	CAC2016-1675	JAIME B. GONZALEZ MALDONADO	PO BOX 777	ARECIBO	PR	00613	C	U	D	UNDETERMINED
ROSADO SANCHEZ, PABLO ENRIQUE	2016-2029		URB. LEVITTOWN 1093 PASEO DAMASCO	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
ROSADO SANTIAGO, JOSÉ Y OTROS	DPE2014-0386	BEATRIZ N ORTIZ LOPEZ	PO BOX 191953 SJ	SAN JUAN	PR	00919-1953	C	U	D	UNDETERMINED
ROSADO SANTOS, REBECA	GDP2016-0102	HÉCTOR SANTOS	PO BOX 896	ARECIBO	PR	00613	C	U	D	UNDETERMINED
ROSALY ROQUE, CARMEN Y OTROS	SJ2015-CV-00345	JOSÉ E. COLÓN SANTANA	315 COLL Y TOSTE URB. BALDRICH	SAN JUAN	PR	00918-2367	C	U	D	UNDETERMINED
ROSARIO ARIAS, ALFONSO	DDP2016-0688	JOSE MORALES	PONCE DE LEÓN #452 OFICINA 514	HATO REY	PR	00918	C	U	D	UNDETERMINED
ROSARIO CARRASQUILLO, SARA	2003-03-1077	MARIA E. MARTINEZ PINTO	1519 PONCE DE LEON SUITE 720	SAN JUAN	PR	00909-1718	C	U	D	UNDETERMINED
ROSARIO CINTRÓN, ARNALDO	DDP2012-0010	ANA MARÍN CASTRO	PO BOX 366026	SAN JUAN	PR	00936-6026	C	U	D	UNDETERMINED
ROSARIO COLLAZO, EDNA	BDP2015-0008	GUILLERMO VICENTY CORTES	PO BOX 856	OROCOVIS	PR	00720	C	U	D	UNDETERMINED
ROSARIO CORA, IRMA M	2017-1556	FREDESWIN PEREZ	PO BOX 723	CAGUAS	PR	00726-0723	C	U	D	UNDETERMINED
ROSARIO DOMINGUEZ, TANIA	KDP2010-1346	VELAZQUEZ ORTIZ, JOSE F	PO BOX 188	CAGUAS	PR	00726	C	U		\$ 112,500.00
ROSARIO ECHANDY, LAURA	2015-04-3588	SRA. LAURA ROSARIO ECHANDY	URB. IRLANDA HEIGHTS CALLE SIRIO FK-5	BAYAMON	PR	00956	C	U	D	UNDETERMINED
ROSARIO ENCHAUTEGUI, ANGÉLICA	2015-04-3594	ANGÉLICA ROSARIO ENCHAUTEGUI	HC 64 BOX 8103	PATILLAS	PR	00723	C	U	D	UNDETERMINED
ROSARIO GARCÍA, NELSON	KCD2015-0970	FRANCIS PAGÁN	1509 CALLE LÓPEZ LNADRÓN AMERICAN AIRLINES BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
ROSARIO LARA, ÁNGEL Y OTROS	EDP2015-0158	PEDRO J. PEREIRA ESTEVES	PMB #471 PO BOX 4960	CAGUAS	PR	00726-4960	C	U	D	UNDETERMINED
ROSARIO LOPEZ, OLGA IRIS	JDP2016-0426	CARLOS I RODRIGUEZ MARIN	PO BOX 8052	BAYAMON	PR	00960-8052	C	U	D	UNDETERMINED
ROSARIO LOPEZ, SWINDA	AQ-14-0677	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ROSARIO MELENDEZ, WANDA	KDP2010-1615	JOSE JUAN NAZARIO	EDIF ALMA MATER ,CALLE DOMINGO CABRERA 867 SANTA RITA	RIO PIEDRAS	PR	00925-2412	C	U		\$ 75,000.00
ROSARIO NIEVES, MELBA	2016-2541	FRANCISCO J. VIZCARRONDO-TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED
ROSARIO ORTIZ, DAMARIS	2009-10-1858		VILLAS DEL ESTE 10 02 CALLE AMBAR	CANOVANAS	PR	00729	C	U	D	UNDETERMINED
ROSARIO ORTIZ, EVEYN	FDP2015-0112, CONSOLIDADO F DP2015-109	AMANCIO ARIAS GUARDIOLA	PO BOX 13727	SAN JUAN	PR	00908-3727	C	U	D	UNDETERMINED
ROSARIO PERALES, MIGUEL ANGEL	GPE2016-0128	SR. MIGUEL ÁNGEL ROSARIO PERALES	ANEXO 500 BA 106 PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
ROSARIO QUINONEZ, JESUS M.	A2CI2016-0133	REYNALDO ACEVEDO	PO BOX 1351	SAN SEBASTIÁN	PR	00685	C	U	D	UNDETERMINED
ROSARIO RESTO, GLADYS	KCD2016 2428	AMELIA M CINTRON	URB SAN ANTONIO 1939 AVE LAS AMERICAS	PONCE	PR	00728 1815	C	U	D	UNDETERMINED
ROSARIO REYES, MIGUEL A.	KDP2012-0687	MIGUEL A. ROSARIO REYES	PO BOX 3227	BAYAMÓN	PR	00958-0227	C	U		\$ 15,000.00
ROSARIO SANCHEZ, INEABELL	2015-04-3577		4 COND. SAN FERNANDO VILLAGE APT. 125	CAROLINA	PR	00987	C	U	D	UNDETERMINED
ROSARIO SOLIS, CARLOS J.	DDP2016-0407	ERASMO A REYES PEÑA	221 PLAZA- SUITE 802 221 AVE PONCE DE LEÓN	SAN JUAN	PR	00917-1804	C	U	D	UNDETERMINED
ROSARIO SOLIS, CARLOS J.	GDP2015-0033	ERASMO A REYES PEÑA	221 PLAZA- SUITE 802 221 AVE PONCE DE LEÓN	SAN JUAN	PR	00917-1804	C	U	D	UNDETERMINED
ROSARIO VELEZ, SANDRA	EDP2016-0219	LUZ BURGOS SANTOS	1135 PLAZA ITURREGUI SUITE 206 B	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
ROSARIO VICENTE, GILBERTO	2016-1898	RICHARD SCHELL ASAD	PO BOX 9023352	SAN JUAN	PR	00902-3352	C	U	D	UNDETERMINED
ROSAS COLON, AWILDA	JDP2014-0593	DENNIS CRUZ PÉREZ	LA RAMBLA PLAZA SUITE 211 606 AVE. TITO CASTRO	PONCE	PR	00716	C	U	D	UNDETERMINED



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ROSSY CLEMENTE, AIDA J.	2016-00138	CARLOS C ALSINA BATISTA	1519 PONCE DE LEON AVE. FIRSTBANK BLDNG SUITE 512-513	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
RUBE ENTERTAINMENT, INC	DAC2014-2273	ÁNGEL E. GONZÁLEZ ORTIZ	BANCO COOPERATIVO PLAZA 623 AVE. PONCE DE LEÓN STE. 605-B	SAN JUAN	PR	00917-4820	C	U		\$ 18,000.00
RUBET VEGA, DOMINGO	GAC2013-0126	JOSE E. PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U		\$ 10,000.00
RUIZ BRUNO, EVELYN	DDP2017-0246	JOSÉ C. MARTÍNEZ TOLEDO	PO BOX 362132	SAN JUAN	PR	00936-2132	C	U	D	UNDETERMINED
RUIZ CARDALDA, JOSE ALBERTO	CAC2007-1333	KERMIDT TROCHE MERCADO	PO BOX 140010	ARECIBO	PR	00614-0010	C	U		\$ 500.00
RUIZ CASTRO, RICARDO	LAC2017-0007	JOSÉ A. SALICETI MALDONADO	62 CALLE RODULFO GONZALEZ SUITE 3	ADJUNTAS	PR	00601	C	U	D	UNDETERMINED
RUIZ CHAPARRO, YAMILIZ	2016-1481	ISIS A. ROLDAN MARQUEZ	BETANCES ST #49	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
RUIZ DE GALICIA, MONICA	KDP2017-0054	GRISSELLE GONZALEZ NEGRON	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
RUIZ GÓMEZ, EDGAR A.	AST-001991	CESAR LUGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
RUIZ GÓMEZ, LUIS M.	2015-08-0097	MIGUEL VERDIALES MORALES	PUERTO NUEVO 612 CALLE BALEARES	SAN JUAN	PR	00920-5322	C	U	D	UNDETERMINED
RUIZ MONTALVO, JANCIE	JDP2010-0367	EDWIN A PEREZ DE JESUS	19 CALLE DR VEVE	GUANICA	PR	00653-2720	C	U	D	UNDETERMINED
RUIZ MORALES, MARIA T.	2008-07-0035	RUIZ MORALES, MARIA T.	SECTOR PABON 93 CALLE PEDRO PABON	MOROVIS	PR	00687	C	U	D	UNDETERMINED
RUIZ MORALES, MARIA T.	2008-12-0558	RUIZ MORALES, MARIA T.	SECTOR PABON 93 CALLE PEDRO PABON	MOROVIS	PR	00687	C	U	D	UNDETERMINED
RUIZ MORALES, MARIA T.	2012-10-0398	RUIZ MORALES, MARIA T.	SECTOR PABON 93 CALLE PEDRO PABON	MOROVIS	PR	00687	C	U	D	UNDETERMINED
RUIZ PEREZ, MARGARITA Y OTROS	DDP2012-0226	LUIS G TORRES MELENDEZ	PO BOX 766	BAYAMON	PR	00960	C	U	D	UNDETERMINED
RUIZ PIÑEIRO, ABDIEL	DAC2012-3596	LUIS RAMÓN RODRÍGUEZ CINTRÓN	PO 6407	CAGUAS	PR	00726	C	U		\$ 19,000.00
RUIZ RIVERA, ANGEL	KAC2004-8692	JULIO C. MORILLO LIMARDO	EXT. VILLA RICA AA-27 CALLE RITA	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
RUIZ RODRIGUEZ, ALEXANDRA	2009-08-0289	CARLOS J. RODRÍGUEZ FERNÁNDEZ	PO BOX 2744	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
RUIZ RODRIGUEZ, LISABE	ADP2015-0092	LISABE RUIZ RODRÍGUEZ	4212 CALLE JOSEFA CORTÉS LÓPEZ APARTAMENTO 2	ISABELA	PR	00662	C	U	D	UNDETERMINED
RUIZ ROMERO, ERNESTO	JDP2014-0175	RUIZ ROMERO, ERNESTO	LAGO HORIZONTE 2025 CALLE ZAFIRO	COTO LAUREL	PR	00780	C	U	D	UNDETERMINED
RUIZ ROMERO, ERNESTO	JDP2016-0262	RUIZ ROMERO, ERNESTO	LAGO HORIZONTE 2025 CALLE ZAFIRO	COTO LAUREL	PR	00780	C	U	D	UNDETERMINED
RUIZ ROMERO, ERNESTO	JDP2016-0263		LAGO HORIZONTE 2025 CALLE ZAFIRO	COTO LAUREL	PR	00780	C	U	D	UNDETERMINED
RUIZ ROMERO, ERNESTO	JDP2016-0333	ALYS COLLAZO BOUGEOIS	LAGO HORIZONTE 2025 CALLE ZAFIRO	COTO LAUREL	PR	00780	C	U	D	UNDETERMINED
RUIZ ROMERO, ERNESTO	KAC2012-1110		LAGO HORIZONTE 2025 CALLE ZAFIRO	COTO LAUREL	PR	00780	C	U	D	UNDETERMINED
RUIZ SERRANO, JOSE.	2009-10-1023		LOS FLAMBOYANES NÚM 227 HIGH PARK	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
RUIZ VALENTIN, JUAN	AAC2015-0008	GEORGE MICKOL UZDAVINIS VELEZ	EDIF. SANTOS VÉLEZ I 2770 AVE. HOSTOS SUITE 209	MAYAGUEZ	PR	00682-6384	C	U	D	UNDETERMINED
RUIZ VILLEGAS, PEDRO	JDP2015-0110	SONIA SIERRA SEPULVEDA	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
RUIZ, JANCIE	J DP2010-0367	EDWIN PÉREZ DE JESUS	19 CALLE DR VEVE	GUANICA	PR	00653-2720	C	U	D	UNDETERMINED
RULLAN TORRES, JESUS M.	KPE2011-4315	JESÚS M. DÍAZ RIVERA	PO BOX 194645	SAN JUAN	PR	00919-4645	C	U		\$ 20,000.00
RULLÁN, CARLOS A.	JDP2017-0032	AMALIA DURÁN SANTIAGO	PO BOX 897	ADJUNTAS	PR	00601	C	U	D	UNDETERMINED
RUPERTO RIVERA, DORCA	KCD2017-0439	MICHELLE SILVESTRIZ ALEJANDRO	PO BOX 18282	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
RX TRADING CORPORATION	JCO2015-0001	HÉCTOR A. SANTINI UMPIERRE	PO BOX 7184	PONCE	PR	00732-7184	C	U	D	UNDETERMINED
SAEZ, SÁNCHEZ	KPE2013-4572	DARÍO EWRAY VIDAL VELÁZQUEZ	AVE. PUNTO ORO 503 LOCAL 1-B	PONCE	PR	00728	C	U	D	UNDETERMINED
SAINT LUKES MEMORIAL HOSPITAL	KAC2010-1506	ROBERTO VARGAS-CINTRÓN	RR GROUP PO BOX 800970	COTO LAUREL	PR	00780-0970	C	U	D	UNDETERMINED
SALAMAN DE JESUS, LUIS A.	JDP2014-0458	SR. LUIS A. SALAMÁN DE JESÚS	ANEXO 292 MÓDULO 8-A CELDA 12 PO BOX 60-700	BAYAMÓN	PR	96061	C	U	D	UNDETERMINED
SALAMANCA CORCHADO, GUSTAVO	AAC2016-0057	HARRY PADILLA MARTINEZ	APARTADO 2131	MAYAGUEZ	PR	00681-2131	C	U	D	UNDETERMINED
SALAS RIVERA, RAUL	DAC2016-0270	CARLIA N. SOTO PADUA	URB. ALTURAS DE FLAMBOYÁN JJ-14 CALLE 31	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
SALDAÑA GONZÁLEZ, ANA MARIA	KDP2016-0769	CARLOS RODRÍGUEZ MARÍN	PO BOX 8052	BAYAMÓN	PR	00960-8052	C	U	D	UNDETERMINED



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SALGADO RODRÍGUEZ, ENRIQUE	DPE2010-0698	ANDRÉS RODRÍGUEZ ELÍAS	PO BOX 1146	SABANA SECA	PR	00952	C	U	D	UNDETERMINED
SALVA ARCE, ROSA	KDP2017-0298	LUIS GONZÁLEZ ORTIZ	EDIFICIO SAN MARTÍN SUITE 101 1605 PONCE DE LEÓN AVE.	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
SAMPAYO RAMOS, EVELYN A	N2CI2014-00016	PABLO LUGO LEBRON	PO BOX 8051	HUMACAO	PR	00792-8051	C	U	D	UNDETERMINED
SAN GERONIMO CARIBE PROJECTS	KDP2008-1685	JOSÉ A. CUEVAS SEGARRA	PO BOX 191735	SAN JUAN	PR	00919-1735	C	U	D	UNDETERMINED
SANABRIA BAERGA, AIDA L.	AQ-16-0553	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SANABRIA PLAZA, JUAN	CDP2014-0002	CARLOS A. VEGA VALENTÍN	APARTADO 470	QUEBRADILLAS	PR	00678	C	U	D	UNDETERMINED
SANABRIA RODRÍGUEZ, EDUARDO	KAC2007-7256	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
SANABRIA RODRIGUEZ, VIVIAN I	2017-1029	CARLOS J. RODRIGUEZ-SILVESTRE	954 AVE. PONCE DE LEON APT. 14-H	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
SANCHEZ ALCANTARA, MARINO	JDP2016-0110	MPC MARINO SÁNCHEZ ALCÁNTARA	INSTITUCIÓN MÁXIMA SEGURIDAD SECCIÓN D-5 CELDA 4018 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
SANCHEZ BONILLA, MARIA M.	ABCI2015-00132	LUIS J. SÁNCHEZ MERCADO	PO BOX 6551	MAYAGUEZ	PR	00681-6551	C	U	D	UNDETERMINED
SÁNCHEZ BRETON, MAYRA	EDP2014-0247	JOHN A. UPHOFF FIGHUEROA	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
SÁNCHEZ CAMPOS, YAHAIRA	KDP2015-0907	JOSÉ RÍOS RÍOS	1802 CARRETERA 8838 SUITE 303	SAN JUAN	PR	00926-2745	C	U	D	UNDETERMINED
SÁNCHEZ CASILLAS, IRIS R.	2009-10-1872	JOSÉ PÉREZ AYALA	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
SANCHEZ DATIS, JOEL D.	ISCI-2016-00915	WENDEL H. MERCADO	119 ESTE CALLE CANDELARIA PO BOX 59	MAYAGÜEZ	PR	00681	C	U	D	UNDETERMINED
SANCHEZ DE JESUS, ROSE M.	KPE2013-1485	MERCADO COLLAZO, VANESSA	AMERICO SALAS 1400 SUITE #1	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
SANCHEZ LIZARDI, LOURDES DAMARIS	FDP2009-0179	DAMARIS MASSANETT RODRÍGUEZ	PLAZA ITURREGUI SUITE 213 1135 AVE. 65 INF.	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
SANCHEZ LOPEZ, JUAN	JDP2013-0224	MIGUEL A. NAZARIO, JR	701 AVE. PONCE DE LEON SUITE 401 CENTRO DE SEGUROS BLDG.	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
SANCHEZ MARTINEZ, LUIS	KDP2015-0648	IVETTE R. GARCÍA CRUZ	PO BOX 373151	CAYEY	PR	00937-3151	C	U		\$ 5,000.00
SÁNCHEZ MENDIOLA, VANESSA	2009-10-1775		URB PASEO DELADO CALLE CAMINO REAL A-23	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
SANCHEZ MENENDEZ, SONIA	KDP2010-0098	ANGEL L. PADRO MARINA	PO BOX 140843	ARECIBO	PR	00614	C	U		\$ 20,000.00
SANCHEZ MORALES, HECTOR J.	ISCI2015-00831	RAMON A. LLORACH GONZALEZ	61 VIRGINIA ST SABALOS WARD	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
SANCHEZ ORTIZ, DENISE	KDP2015-0436	YAZMET PEREZ GIUSTI	138 WINSTON CHURCHILL AVE PMB 914	SAN JUAN	PR	00926-6013	C	U		\$ 6,000.00
SÁNCHEZ ORTIZ, FELÍCITA	2015-01-2559	ALEXANDRA SÁNCHEZ MITCHELL	101 AVE. SAN PATRICIO STE. 1120	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
SÁNCHEZ ORTIZ, NORMA IRIS	2016-03-1001	EDGARDO SANTIAGO LLORÉNS	1925 BLV. LUIS A. FERRÉ SAN ANTONIO	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
SANCHEZ PEÑA, CARLOS M.	EAC2017-0049	MARIA I. TORRES ALVARADO	PO BOX 6251	CAGUAS	PR	00726	C	U	D	UNDETERMINED
SANCHEZ RAMOS, CARMEN A.	AST-001932		BO. CAMPANILLAS CALLE IGLESIAS 172	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
SANCHEZ RIOS, LUIS A. Y RAMÍREZ PAYANO, SERGIO	DAC2017-0031	ARMANDO A. CARDONA	650 CALLE CORRIENTES PUERTO NUEVO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
SÁNCHEZ RODRÍGUEZ, FRANCISCO 685-967	JPE2013-0737	FRANCISCO J. GONZÁLEZ MALAGAZ	1519 PONCE DE LEÓN STE 801	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
SANCHEZ RODRIGUEZ, MARGARITA	DDP2015-0663	AMABEL ESCALERA RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
SANCHEZ SANTIAGO, DALILA	KDP2013-0491	RODRIGUEZ VELEZ PAUL A	9 CALLE CLAUDIA-SUITE 301 AMELIA INDUSTRIAL PARK	GUAYNABO	PR	00968	C	U		\$ 30,000.00
SÁNCHEZ SANTIAGO, MILDRED	KDP2016-1465	MIGUEL A. OLMEDO	PMB 914 AVE. WINSTON CHURCHILL #138	SAN JUAN	PR	00926-6013	C	U	D	UNDETERMINED
SANCHEZ SIERRA, MARITZA	AAC2013-0057	MIRIAM MARTINEZ IBARRA	1100 JESUS T. PIÑERO AVENIDA	SAN JUAN	PR	00921	C	U		\$ 14,300.00
SANCHEZ TEXIDOR, MARIA	KAC2016-1215	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SANCHEZ TORRES, DORIS	B4CI201000337	CHARLENE DE LEON GUEVARA	PO BOX 366852	SAN JUAN	PR	00936-6852	C	U		\$ 3,000.00

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
SÁNCHEZ VALDERRAMA, VÍCTOR	JPE2013-0593		INSTITUCIÓN MÁXIMA SEGURIDAD PONCE PO BOX 9008 UNIDAD SUR MÓDULO C #18	PONCE	PR	00732-9008	C	U	D	UNDETERMINED
SANCHEZ ZABALA, AIDA Y OTROS	KDP2013-0097	RICARDO IZURIETA ORTEGA	MSC 914 AVENIDA WINSTON CHURCHILL #138	SAN JUAN	PR	00926	C	U		\$ 12,000.00
SANCHEZ, JOSE	FAC2015-2052	MIGUEL OPPENHEIMER	PO BOX 10522	SAN JUAN	PR	00092-0522	C	U	D	UNDETERMINED
SANCHEZ, OMAR Y SANCHEZ VILLODAS, ELIUDES	EAC2013-0023	ROBERT A. LYNCH GONZALEZ	APARTADO 7242	CAGUAS	PR	00726	C	U	D	UNDETERMINED
SANDOVAL QUINTANA, CECILIO	AST-001786	MOISES ABREU CORDERO	454 AVE. LUIS MÑOZ SOUFFRONT URB. LOS MAESTROS	RIO PIEDRAS	PR	00923	C	U	D	UNDETERMINED
SANDOVAL, CARLOS	DDP2015-0446	JUDITH BERKAN	G-11 CALLE O'NEILL	SAN JUAN	PR	00918-2301	C	U	D	UNDETERMINED
SANTA RIVERA, LUIS F.	FDP2015-0109	ALICIA PAMELA PÉREZ CABALLERO	PO BOX 363507 FIDDLER GONZÁLEZ & RODRÍGUEZ PSC	SAN JUAN	PR	00936-3507	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP 2013-0166	MARÍA D RAIMUNDI MELENDEZ	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2014-0229	ELIEZER SANTANA BAEZ	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U		\$ 4,000.00
SANTANA BAEZ, ELIEZER	DDP2014-0249	HÉCTOR LUGO MONTALVO	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2014-0337	WILNELIA GARCÍA SIERRA	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2014-0664	EDNA I. RODRÍGUEZ MARÍN	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2014-0673	CARYMAR PÉREZ CINTRÓN	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2014-0950	HÉCTOR L. NIEVES CLAUDIO	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2015-0215	ELIEZER SANTANA BAEZ	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2015-0218	AARON FERNÁNDEZ FLORES	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER	DDP2016-0758		50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BÁEZ, ELIEZER	DDP2016-0591	ELIEZER SANTANA BAEZ	50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BÁEZ, ELIEZER	DDP2016-0772		50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BÁEZ, ELIEZER	DPE2016-0399		50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BÁEZ, ELIEZER	DPE2016-0410		50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZ, ELIEZER Y OTROS	DDP2016-0652		50 CARRETERA 5 UNIT ANEXO 501 EDIFICIO 3-J INDUSTRIAL LUCHETI	BAYAMON	PR	00961-7403	C	U	D	UNDETERMINED
SANTANA BAEZHENRY FIGUEROA RAMOS, ELIEZER	DDP2011-0161	EFRAÍN HERNÁNDEZ ALICEA	CALLE 1 A-1 URB. SANFELIZ	COROZAL	PR	00783	C	U		\$ 1,200.00
SANTANA CASTRO, MIOSOTIS V CLAUDIO, ANGEL, CORRECCION	DDP2016-0496	CAROLINA GUZMAN TEJADA	PO BOX 943	COMERÍO	PR	00782	C	U	D	UNDETERMINED
SANTANA COUVERTIER, LUIS A.	DAC2013-2843	ALLAN RIVERA FERNÁNDEZ	CAPITAL CENTER BUILDING SUITE 401	HATO REY	PR	00918	C	U		\$ 5,000.00
SANTANA DE LEON, AITZA	AQ-16-0359	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
SANTANA MARIN, ALEXANDRA	AQ-12-2465	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SANTANA MARIN, ALEXANDRA & OTROS	AQ-11-1066	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SANTANA NEVÁREZ, NYDIA	DPE2016-0847	EDGARDO J. HERNÁNDEZ OHÁRRIZ	CENTRO INTERNACIONAL DE MERCADEO I 165 CARR. 100 SUITE 612	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
SANTANA PEÑA, ROBERTO	AST-001986	SANTANA PEÑA, ROBERTO	INSTITUCIÓN MÁXIMA SEGURIDAD PONCE: 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
SANTANA RODRIGUEZ, MARISOL Y OTROS	DDP2013-1079	FRANCISCO M. VILLANUEVA ACEVEDO	PO BOX 362738	SAN JUAN	PR	00936-2738	C	U		\$ 30,000.00
SANTANA SANTANA, ERICK	GDP2017-0009	LYDIA APONTE MALAVE	5 CALLE NUÑEZ ROMEU	CAYEY	PR	00736	C	U	D	UNDETERMINED
SANTANA SILVA, JESSICA	FPE2016-0077	ADA DEL C. THILLET CORREA	PO BOX 41144	SAN JUAN	PR	00940	C	U	D	UNDETERMINED
SANTANA URRUTIA, MISAEL Y OTRA	KDP2015-0155	WILBERT MENDEZ MARRERO	PO BOX 193773	SAN JUAN	PR	00919-3773	C	U	D	UNDETERMINED
SANTANA, ANGELINA Y RAVELO, JESUS	KCM2017-1022	AMELIA M. CINTRON VELAZQUEZ	URB. SAN ANTONIO 1939 AVE. LAS AMÉRICAS	PONCE	PR	00728-1815	C	U	D	UNDETERMINED
SANTIAGO ALBALADEJO, MANUEL	DDP2014-0107	ANTONIO MARRERO	PO BOX 191781	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
SANTIAGO & HNOS. AIR CONDITIONING, INC.	KCD2008-0988	LUIS A. ALVARADO HERNÁNDEZ	EDIFICIO JULIO BOGORICIN SUITE 501 1606 AVE. PONCE DE LEÓN	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
SANTIAGO ALMODOVAR, JOSE Y RUIZ AYALA, MARTA	JAC2015-0211	ARMAND PIETRI TORRES	AVENIDA MUÑOZ RIVERA 1225	PONCE	PR	00717-0635	C	U		\$ 2,638.00
SANTIAGO BONILLA, DIXON	CDP2012-0040		INSTITUCION GUERRERO 1B-8 PO BOX 3999	AGUADILLA	PR	00605	C	U		\$ 10,000.00
SANTIAGO BURGOS, CELIMAR	KCD2016 2214	HERIBERTO QUINONES ECHEVARRIA	URBANIZACION SABANERA CAMINO DE LOS JARDINES 392	CIDRA	PR	00739	C	U	D	UNDETERMINED
SANTIAGO CALDERON, JUAN C.	KAC2013-0492	RICARDO E. CARRILLO DELGADO	403 CALLE DEL PARQUE STE. 6	SAN JUAN	PR	00912-3709	C	U	D	UNDETERMINED
SANTIAGO COLLAZO, LUIS	JDP2013-0211	JUAN CARLOS RIOS PÉREZ	PO BOX 9020443	SAN JUAN	PR	00902-0443	C	U		\$ 7,500.00
SANTIAGO COSME, JOSÉ I. Y OTROS	GDP2013-0206	SALVADOR LUGO DÍAZ	AVE. LOS VETERANOS VILLA ROSA I #A-4 SUITE 445 PO BOX 10007	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
SANTIAGO DEL VALLE, EDDIE B., RIVERA BLANCO, SANDRA	N3CI2014-00620	HAROLD RIVERA VAZQUEZ	#2 PORTICOS DE VENUS 750 CALLE PIEDRAS NEGRAS	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
SANTIAGO DELIZ, MARIA J	2016-2330	IVAN ZAMOT CORDERO	PO BOX 193526	SAN JUAN	PR	00919-3526	C	U	D	UNDETERMINED
SANTIAGO FIGUEROA, JOSE R.	EAC2011-0208	FRANKIE GUITIEREZ SIERRA	EDIFICIO PLAZA DEL MERCADO 2PISO OFICINA # 12	CAGUAS	PR	00727	C	U		\$ 7,600.00
SANTIAGO GARCIA, OMAIRA	AQ-16-0274	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SANTIAGO GARCIA, OMAIRA	AQ-16-0504	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SANTIAGO GONZALEZ, ANGEL MIGUEL	DDP2017-0151	RONALD BARRAU LAKE	CONDOMINIO LE MANS STE. 705 602 AVENIDA MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
SANTIAGO LÓPEZ, IRIS N	AQ-15-0511	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SANTIAGO MALDONADO, ISRAEL	JAC2013-0249	RICARDO CASTILLO FILIPPETTI	VISTA ALEGRE 1705 PASEO LA COLONIA	PONCE	PR	00717-2274	C	U	D	UNDETERMINED
SANTIAGO MARRERO, JORGE	2012-1294	JUAN P. RIVERA ROMAN	PO BOX-7498	PONCE	PR	00732	C	U	D	UNDETERMINED
SANTIAGO MARTÍNEZ, LIZA M.	DPE2017-0229	YADIRA COLÓN ALICEA	PO BOX 618	COROZAL	PR	00783	C	U	D	UNDETERMINED
SANTIAGO MARTÍNEZ, MONSERRATE	2003-03-1118	SR. MONSERRATE SANTIAGO MARTÍNEZ	HC-02 BOX 11983	YAUCO	PR	00698	C	U	D	UNDETERMINED
SANTIAGO MATOS, ALEXANDER	JAC2017-0109	ATHOS VEGA, JR.	1369 CALLE SALUD STE. 104	PONCE	PR	00717-2014	C	U	D	UNDETERMINED
SANTIAGO MELÉNDEZ, JUAN	GPE2012-0129	CYNTHIA G. ESPÉNDEZ SANTISTEBAN	PO BOX 1113	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
SANTIAGO MENDEZ, GRISEL	KCM2017-0879	JELKA L. DUCHESNE SANABRIA	PO BOX 9020703	SAN JUAN	PR	00902-0703	C	U	D	UNDETERMINED
SANTIAGO MIRANDA, MIGUEL	KAC2015-0259	CARLOS A. SOTO LARACUENTE	PO BOX 334620	PONCE	PR	00733-4620	C	U	D	UNDETERMINED
SANTIAGO MONTES, MIGUEL	AQ-16-0213	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED

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SANTIAGO MONTES, MIGUEL	AQ-16-0214	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SANTIAGO MORENO, CARMEN LIZETTE	DDP2017-0168	CARLOS RODRIGUEZ MARIN	PO BOX 8052	BAYAMON	PR	00960	C	U	D	UNDETERMINED
SANTIAGO MUÑOZ, ROY	JDP2016-0010	JUAN C. RÍOS PÉREZ	PO BOX 9020443	SAN JUAN	PR	00902-0443	C	U	D	UNDETERMINED
SANTIAGO OCASIO, ELLIOT	KAC2007-3831	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
SANTIAGO OLIVERAS, ALTAGRACIA	2004-05-1348	VÍCTOR M. BERMÚDEZ PEREZ	URB. VILLA ANDALUCIA A-22 CALLE RONDA	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
SANTIAGO PEDROZA, MILAGROS E.	2012-08-0161		HC-02 BOX 9935 BO. LLANOS ADENTRO	AIBONITO	PR	00705	C	U	D	UNDETERMINED
SANTIAGO PEREZ, EDGARDO	BAC2015-0006	ARQUIMEDES GIERBOLONI	PO BOX 1098	COAMO	PR	00769	C	U		\$ 2,250.00
SANTIAGO PÉREZ, JOSÉ	SJ2015-CV-00318	JULIO E GIL DE LAMADRID	REPARTO ALHAMBRA A-11 CALLE GRANADA	BAYAMON	PR	00957	C	U	D	UNDETERMINED
SANTIAGO PÉREZ, LEONIDES	LAC2013-0005	JOSE MARTINEZ CUSTODIO	PO BOX 599	UTUADO	PR	00641-0599	C	U	D	UNDETERMINED
SANTIAGO QUILES, ZENaida	2010-01-2699	DERECHO PROPIO	HC 71 BOX 2408	NARANJITO	PR	00719	C	U	D	UNDETERMINED
SANTIAGO QUILES, ZENaida	2015-04-3557		BARRIADA ARTURO LLUVERAS HC 02 BOX 10218 2 CALLE E L-52	VEGA BAJA	PR	00693	C	U	D	UNDETERMINED
SANTIAGO REYES, FERNANDO	JAC2010-0576	CARLOS R. PADILLA MONTALVO	URB. PERLA DEL SUR 2435 PASEO PERLA DEL SUR STE 201	PONCE	PR	00717	C	U		\$ 12,000.00
SANTIAGO RIVERA, EDUARDE	DDP2015-0411	ANTONIO IGUINA	PO BOX 361058	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
SANTIAGO RIVERA, FRANCES	B2CI2007-01105	ALEJANDRO HERNÁNDEZ RIOS	1181 AVE. JESUS T PIÑERO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
SANTIAGO RIVERA, FRANCISCA	DAC2014-1678		PMB-19 PO BOX 607071	BAYAMON	PR	00960	C	U	D	UNDETERMINED
SANTIAGO ROSADO, CHRISTIAN	AAC2017-0034	JUAN REGUERO MENDEZ	CALLE KING #102 BASE RAMEY	AGUADILLA	PR	00603-1510	C	U	D	UNDETERMINED
SANTIAGO ROSADO, ZULLIMAR	JDP2015-0281	WADDY RENTA ACEVEDO	CALLE CEMENTERIO CIVIL # 9	PONCE	PR	00730-3370	C	U	D	UNDETERMINED
SANTIAGO ROSARIO, FELIX	KAC2016-0474	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SANTIAGO SÁNCHEZ, SAMUEL ANTONIO	GAC2016-0074	ADIARIS VELEZ GONZALEZ	PO BOX 1546	MOCA	PR	00676.	C	U	D	UNDETERMINED
SANTIAGO SANTIAGO, ROBERTO	JDP2016-0066	SYLVIA SOTO MATOS	CALLE 2-D-18 URB. LA PLANICIE	CAYEY	PR	00736	C	U	D	UNDETERMINED
SANTIAGO SERRANO, FRANCISCO	HSCI2013-01168	MARJORIE RIVERA TORRES	PO BOX 7255	CAGUAS	PR	00726-7255	C	U	D	UNDETERMINED
SANTIAGO TANCO, JOSÉ A.	GDP2008-0213	JOSÉ A. SANTIAGO TANCO	PO BOX 1005 GUAYAMA 500 CA-192	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
SANTIAGO TORRES, AIDA I.	2009-10-2003	SRA. AIDA I. SANTIAGO TORRES	URB. LA ALTAGRACIA Q--9 CALLE GOLONDRINA	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
SANTIAGO TORRES, JOSE D.	JDP2016-	JOSÉ D. SANTIAGO TORRES	2817 CALLE SAN FRANCISCO URB. CONSTANCIA	PONCE	PR	00717-2207	C	U	D	UNDETERMINED
SANTIAGO VALENTÍN, HÉCTOR	JPE2014-0496	HÉCTOR SANTIAGO VALENTÍN	INST. PONCE PRINCIPAL CONTROL P SEGREGACIÓN PO BOX 7285	PONCE	PR	00732	C	U	D	UNDETERMINED
SANTIAGO VAZQUEZ, SUCN. DE RAFAEL	FDP2006-0180	LUIS E. MARTIR LUGO	URB. SANTA ROSA 16-25 AVE. AGUAS BUENAS	BAYAMÓN	PR	00959	C	U		\$ 75,000.00
SANTIAGO VELAZQUEZ, ROSSY X.	2016-09-0437	SRA. ROSSY SANTIAGO VELAZQUEZ	URB. PARQUE ECUESTRE CALLE GALGO JR. J-1	CAROLINA	PR	00987	C	U	D	UNDETERMINED
SANTIAGO VELEZ, WILSON	JAC2016-0415		INST. ADULTO 224 C-25 SECC. NARANJA C-214 PO BOX 7126	PONCE	PR	00732	C	U	D	UNDETERMINED
SANTIAGO, CARIDAD V AEP	KDP2013-0422	ERIC QUETGLAS	QUETGLAS LAW OFFICE 1353 LUIS VIGOREAUX AVE. PMB 657	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
SANTIAGO, FRANCISCO	HSCI2013-1168	MARJORIE RIVERA	PO BOX 7255	CAGUAS	PR	00726-7255	C	U		\$ 3,000.00
SANTIAGO, JOSE A.	KAC2016-0277	ENRICO RODRÍGUEZ GONZÁLEZ	PO BOX 55020 STATION ONE	BAYAMÓN	PR	00960-5020	C	U	D	UNDETERMINED
SANTIAGO, M.S.S. BRENDA L.	KCD2017-0210	MELBA DIAZ RAMIREZ	PO BOX 9023951	SAN JUAN	PR	00902-3951	C	U	D	UNDETERMINED
SANTIAGO, VIDAL	CDP2011-0185	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613-2795	C	U		\$ 10,000.00
SANTIAGO LÓPEZ, EDWIN	KCD2013-0263	JULIO VARGAS APONTE	PMB 21 3 390 SUITE #1 CARR. 853	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
SANTINI CASIANO, LUIS	BAC2013-0063	JOSÉ A. DE LA TEXERA BARNES	REPARTO ROBLES A-65	AIBONITO	PR	00705	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
SANTINI MÉLENDEZ, EVELYN	B2CI2014-00101	MIGNA RIVERA ORTIZ	CRUZ & RIVERA LAW OFFICES PO BOX 768	COAMO	PR	00769	C	U	D	UNDETERMINED
SANTISTEBAN, JOYCE M. Y OTROS	2010-11-2804	DIEGO LEDEE BAZAN	PO BOX 891	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
SANTONI TIRADO, IRIS M	16H-2013-00119	SANTONI TIRADO, IRIS M	3081 LA TORRE URB. ALTURAS DE MAYAGUEZ	MAYAGUEZ	PR	00682	C	U	D	UNDETERMINED
SANTOS ALVARADO, JOSE A.	GDP2017-0028		OJO NO HAN EMPLAZADO AL ELA GUAYAMA 500 A-B 033	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
SANTOS ALVAREZ, LUIS	GDP2014-0134	ENRIQUE GONZALEZ MARTI	PO BOX 37234	CAYEY	PR	00737-2347	C	U	D	UNDETERMINED
SANTOS CINTRON, LUCELLYS	KPE2011-0766	SANTOS CINTRON LUCELLYS	URB VILLAADE 636 ARÍSTIDES CHAVIER	SAN JUAN	PR	00924	C	U	D	UNDETERMINED
SANTOS COLON, WILFREDO & OTROS 2	2009-04-0888	GUILLERMO MOJICA MALDONADO	894 AVE MUNOZ RIVERA SUITE 210	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
SANTOS GERENA, IVELISSE	EAC2014-0366	PEDRO L. BETANCOURT RIVERA	CALLE 210 JOSÉ OLIVER COND. NEW CENTER PLAZA APT. 204	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
SANTOS GONZALEZ, FELIX	GDP2015-019	LYDIA APONTE MALAVE	5 CALLE NUÑEZ ROMEU	CAYEY	PR	00736	C	U	D	UNDETERMINED
SANTOS HERNÁNDEZ, JOEL	JPE2013-0773(603)	JOEL SANTOS HERNANDEZ	INSTITUCIÓN MAXIMA SEGURIDAD PONCE A-5 6050 PO BOX 900	PEÑUELAS	PR	00624	C	U	D	UNDETERMINED
SANTOS MARTINEZ, FELIX.	G4CI2016-00112	A.J. BENNNAZAR ZEQUEIRA	APARTADO POSTAL 194000 NÚM.212	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
SANTOS NIEVES, MIRIAM	EDP2015-0086	HELIRIS ROMÁN RODRÍGUEZ	PO BOX 1279	YAUCO	PR	00698	C	U	D	UNDETERMINED
SANTOS NYDIA, RIVERA	BAC2012-0040	FERNANDO OLIVERO BARRETO	BUFETE OLIVERO BARRETO PO BOX 270379	SAN JUAN	PR	00927-0379	C	U	D	UNDETERMINED
SANTOS OLIVERAS, ELBA	B4CI2016-00316	FLOR SELENITA RODRIGIEZ	503 CALLE MODESTA APT 507	SAN JUAN	PR	00924-4519	C	U	D	UNDETERMINED
SANTOS ORTIZ, RITA A. & OTROS	AQ-11-0939	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SANTOS OSORIO, YAZMIN	KAC2017-0173	ABRAHAM FREYRE MEDINA	AVE. SAN PATRICIO 881	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
SANTOS PAGAN, FERNANDO	DDP2014-0658	HECTOR GRAU ORTIZ	N-67 CALLE 23 ALTURAS DE FLAMBOYAN	BAYAMON	PR	00959	C	U		\$ 7,000.00
SANTOS RODRÍGUEZ, CARMEN	2007-11-0522	CARMEN M. SANTOS RODRÍGUEZ	URB. QUINTAS DE BOULEVARD 9 AVE. MEMORIAL DRIVE	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
SANTOS SANTOS, WILMARI	K2AC2007-0991	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
SANTOS VALENTÍN, GLENDA	CFDP2015-0012	FERNANDO H. PADRON JIMENEZ	PO BOX 2833	ARECIBO	PR	00613-2833	C	U	D	UNDETERMINED
SARONA BELISO, GERARDO	ISCI2016-00499	REYNALDO ACEVEDO VÉLEZ	PO BOX 1351	SAN SEBASTIAN	PR	00685	C	U	D	UNDETERMINED
SCINSKI VEGA, JEANNE E.	SIJ2017-CV-00062	JOSÉ A. VELÁZQUEZ GRAU	PO BOX 251	CAGUAS	PR	00726	C	U	D	UNDETERMINED
SDT CONTRACTORS, INC.	KAC 2007-6151	FERNÁNDO BARNÉS ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
SECRETARIO DEL DEPARTAMENTO DE LA FAMILIA	KEX2006-0055	HERIBERTO BURGOS	PO BOX 364924	SAN JUAN	PR	00936-4924	C	U	D	UNDETERMINED
SEDA QUIÑONES, JONATAN; CRUZ SEDA, LIZ MARY	ISCI2014-00603	YARITZA HERNANDEZ BONET	PO BOX 70128	SAN JUAN	PR	00936-8128	C	U	D	UNDETERMINED
SEGARRA SANTOS, YARISMAR	JDP2016-0031	RENÉ FRANCESHINI PASCUAL	PO BOX330951	PONCE	PR	00733-0951	C	U	D	UNDETERMINED
SEGARRA SEGARRA, DAVID	L3CI2015-00241	ROSA M. BONILLA PEREZ	PO BOX 3684	LARES	PR	00669	C	U	D	UNDETERMINED
SEMIDEY ANTONETTY, AIDA	GDP2012-0061	SIZZETTE NIEVES CAUSADE	PO BOX 779	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
SEPULVEDA CAJIGAS, JIAN	LAC2017-0002	WILLIAM MARINI ROMAN	PO BOX 1688	LARES	PR	00669	C	U	D	UNDETERMINED
SEPULVEDA CAJIGAS, JIAN	LAC2017-0004	WILLIAM MARINI ROMAN	PO BOX 1688	LARES	PR	00669	C	U	D	UNDETERMINED
SEPÚLVEDA TORRES, EILEEN Y OTROS	KAC2016-1155	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SEPULVEDA VELEZ, MARIBEL	2016-2671	NELSON RIVERA-CABRERA	PO BOX 195277	SAN JUAN	PR	00919-5277	C	U	D	UNDETERMINED
SEPULVEDA, SUC	ABCI201601016	JUAN PEREZ LOPEZ	LCDO LOPERENA 124 CALAZAN LASALLE	MOCA	PR	00676	C	U	D	UNDETERMINED
SER DE PUERTO RICO	KAC2010-1100	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SERRANO ALRAVEZ, ADAN LEE	CDP2013-0031	AMAURI D. PADILLA GARCIA	97 CALLE MARGINAL STE. 1	YABUCOA	PR	00767	C	U	D	UNDETERMINED
SERRANO BELEN, CÉSAR	ISCI2015-00539	MARIANA GARCIA GARCIA	PO BOX 365003	SAN JUAN	PR	00936-5003	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
SERRANO CRUZ, SHADEE ANN	KDP2015-1036	GLORIA M. IAGROSSI BRENES	CALLE PONCE 78-D	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
SERRANO DELGADO, CARMEN N.	DDP2016-0646	MARIBEL RIVERA RUIZ	100 CARR 165 STE 404	GUAYNABO	PR	00968-8050	C	U	D	UNDETERMINED
SERRANO LUGO, MARICELLY	JDP2016-0113	DORABEL RODRIGUEZ CINTRON	PO BOX 800717	COTO LAUREL	PR	00780-0717	C	U	D	UNDETERMINED
SERRANO RIOS, JEANNETTE	AQ-13-0564	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
SERRANO RIVERA, JOSE J.	KDP2014-0733	ANGELIQUE DOBLE BRAVO	420 AVENIDA PONCE DE LEON SUITE 304	SAN JUAN	PR	00918-3403	C	U	D	UNDETERMINED
SERRANO SERRANO, CARMEN L.	AQ-14-0759	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SERRANO SERRANO, DAVID	KAC2008-0498	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
SERRANO SERRANO, LUIS A.	KAC2007-3155	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
SERRANO TIRADO, FELIPE Y/O 364	KAC1997-0144	ALBERTO ARESTI FRANCESCHINI	250 AVE. PONCE DE LEÓN SUITE 1000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
SERRANO VÉLEZ, ROBERT	CDP2017-0067	MIGUEL A. NEGRON MATTA	654 PLAZA SUITE 915 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
SERRANO, LEONCIO	E2CI2009-0458	FERNANDO RODRÍGUEZ MERCADO	PO BOX 1291	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
SERRANO, MARITZA	JAC2008-1008	SRA. MARITZA SERRANO FIGUEROA	URB. ESTANCIAS SANTA ISABEL 206 CALLE ESMERADA	SANTA ISABEL	PR	00757	C	U	D	UNDETERMINED
SERVICIOS MEDICOS UNIVERSITARIOS	15-10	NELSON ROMÁN MÉNDEZ	APARTADO 366104	SAN JUAN	PR	00936-6104	C	U	D	UNDETERMINED
SERVIDORES PUBLICOS UNIDOS	AQ-16-0466; AQ-16-0467	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SERVIDORES PUBLICOS UNIDOS	2017-1483 (FAB)	LCDOS. MANUEL RODRÍGUEZ BANCH	PO BOX 368006 RODRIGUEZ BANCH	SAN JUAN	PR	00936-8006	C	U	D	UNDETERMINED
SHAW ALEGRE, EDUARDO	KCD2001-0388	ANTONIO ADROVER ROBLES	URB. SAN FCO. 2 AVE. DE DIEGO OFIC. 204 ALTOS	SAN JUAN	PR	00927-5830	C	U	D	UNDETERMINED
SHERIFF SECURITY SERVICES	KAC2016-0740	JOSÉ ERNESTO MARTINÓ COVAS	DISTRICT VIEW OFFICE CENTER 3RD FL. 644 FDEZ. JUNCOS AVE. SUITE 301	SAN JUAN	PR	00907	C	U	D	UNDETERMINED
SIERRA CAMACHO, GLENDA	DDP2008-0531	CARLOS I. LEÓN CAMACHO	JARDINES DE TOA ALTA #47	TOA ALTA	PR	00953	C	U	D	UNDETERMINED
SIERRA FELICIANO, JASON	KDP2007-0671	RENÉ ARRILLAGA ARMENDARIZ	URB. EL VEDADO 430 AVE. HOSTOS	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
SIERRA RODRIGUEZ, KENNETH J.	LAC2014-0011	VANESSA HERNANDEZ RODRIGUEZ	URB. EL MADRIGAL H 16 CALLE 6	PONCE	PR	00730	C	U	D	UNDETERMINED
SILVA REYES, IVONNE	2002-03-1080A	JOSE A. CANDELARIO LAJARA	RR-03 BOX 3724	RIO PIEDRAS	PR	00926	C	U	D	UNDETERMINED
SIMO RIOS, MICHELLE	KCM2017-0574	TANIA SERRANO GONZALEZ	PO BOX 7041	CAGUAS	PR	00726-7041	C	U	D	UNDETERMINED
SINDICATO DE BOMBEROS UNIDOS DE PR	AQ-15-0365	LEONOR RODRIGUEZ RODRIGUEZ	CIUDAD INTERAMERICANA 684 CALLE MARLÍN	BAYAMÓN	PR	00957	C	U	D	UNDETERMINED
SINDICATO DE POLICÍAS PUERTORRIQUEÑOS	K2AC2007-1404	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
SIXTO APONTE MERCADO	LAC2016-0029	FRANCISCO RIVERA BUJOSA	PO BOX 676	MERCEDITA	PR	00715-0676	C	U	D	UNDETERMINED
SKY TOWER	DAC2017 0125	VICTOR VARGAS BAIGES	PO BOX 41286	SAN JUAN	PR	00940-1286	C	U	D	UNDETERMINED
SKYTEC, INC.	KCD2016-2183	JUAN MANUEL BERTRÁN ASTOR	AVE. PONCE DE LEÓN 1612	SAN JUAN	PR	00926-2723	C	U	D	UNDETERMINED
SLUGGER ENTERTAINMENT INC.	EDP2016-0282	MICHAEL S. CORONA MUÑOZ	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
SM ELECTRICAL ELECTRICAL CONTRACTORS	KCD2010-2081	ÁNGEL CABÁN BERNUDEZ	PO BOX 192164	SAN JUAN	PR	00919-2194	C	U	D	UNDETERMINED
SMART MORALES, MELISSA	AQ-16-0284	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SMART MORALES, MELISSA	AQ-16-0285	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SMART MORALES, MELISSA	AQ-16-0286	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SOBERAL MORALES, MELVIN	CDP2013-0142	HECTOR CORTES BABILONIA	PO BOX 896 AVE. JOSE A. CEDAÑO RODRÍGUEZ #545	ARECIBO	PR	00613	C	U	D	UNDETERMINED
SOL C. SANTOS, ALICEA	EDP2012-0242	MARIANA FRAGA MELENDEZ	PO BOX 29074	SAN JUAN	PR	00929-0074	C	U		\$ 10,000.00
SOLARES RAMIREZ, ADA IRIS	ISCI2014-00693	EITON ARROYO MUÑIZ	153 CALLE VAZQUEZ BAEZ	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
SOLER OLIVIERI, EDITH Y OTROS	DAC2014-0744	LILIANA KORTRIGHT SOLER	CASA METROPOLITANA #1410 APARTADO 86	SAN JUAN	PR	00921-3417	C	U	D	UNDETERMINED
SOLIS LOPEZ, ALEJANDRO	2016-1819	LAVINIA APARICIO LÓPEZ	COND. LOS CEDROS 1687 AMARILLO ST SUITE 6202	SAN JUAN	PR	00926	C	U	D	UNDETERMINED

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SOLÍS LÓPEZ, ALEJANDRO	SJ2016-CV-00172	OSCAR ACARON MONTALVO	PO BOX 6433	BAYAMÓN	PR	00960-6433	C	U	D	UNDETERMINED
SOLIS MORALES, GILBERTO	HSCI2015-00110	CAROL ANNETTE MARTINEZ RAMIREZ	PO BOX 9536	CAGUAS	PR	00726-9536	C	U	D	\$ 17,500.00
SOLIS RIVERA, JANNETTE	AQ-10-2364	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SOMARRIBA ROSA, WALBERTO	2010-04-3034	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
SORIANO GONZÁLEZ, AMERICA	FDP2015-0198	JOSE A. RODRIGUEZ JIMENEZ	PO BOX 9267	CAROLINA	PR	00988-9267	C	U	D	UNDETERMINED
SORIANO GONZALEZ, AMERICA Y OTROS	F DP2015-0198	LUIS G ESTADES	PO BOX 368048	SAN JUAN	PR	00936-8048	C	U	D	UNDETERMINED
SOSA SOTO, MAGALY	2013-01-0985	MAGALY SOSA SOTO	HC-07 BZ 33245	HATILLO	PR	00659	C	U	D	UNDETERMINED
SOSTRE SANTOS, VICTOR	CAC2014-2140	EDUARDO R. ESTADES RODRIGUEZ	PO BOX 9012544	SAN JUAN	PR	00902-1544	C	U	D	UNDETERMINED
SOTO ACEVEDO, HÉCTOR M.	K2AC2007-0987	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
SOTO ACEVEDO, ZULMA ESTRELLA	DAC2015-2296	WILLIAM MARINI ROMÁN	PO BOX 1688	LARES	PR	00669	C	U	D	UNDETERMINED
SOTO CANINO, LUIS MARIO Y OTROS	FBCI2013-001433	CARLOS MARIN VARGA	EXECUTIVE BUILDING 623 AVE. PONCE DE LEÓN SUITE 803	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
SOTO CERVANTES, EDNA	AQ-16-0325	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SOTO CERVANTES, EDNA L.	AQ-11-0509	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SOTO CIVIDANES, JAVIER	2014-08-0376	JUAN E. SERRANO SANTIAGO	AEELA PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
SOTO CORDERO, ROBERTO	DDP2011-0311	AILEEN VELEZ GONZALEZ	#55 CALLE ESTEBAN PADILLA	BAYAMON	PR	00961	C	U	D	UNDETERMINED
SOTO DIAZ, ELVIN	ABCI2015-01852	LUIS O. PÉREZ VÉLEZ	CALLEOGRESO #91 EDIF. HERNÁNDEZ & LEBRÓN	AGUADILLA	PR	00603	C	U	D	UNDETERMINED
SOTO GONZALEZ, STEVEN	CAC2010-4348	PEDRO CASTRO TOLEDO	PO BOX 575	HATILLO	PR	00659-0575	C	U	D	\$ 2,275.00
SOTO HERNÁNDEZ, ELVIN	2009-02-0764	VICTOR M. MARRERO TORRES	5B CALLE WALTTER MCK JONES	VILLALBA	PR	00766	C	U	D	UNDETERMINED
SOTO MARQUEZ, ANELISA	AQ-15-0211	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SOTO MUÑIZ, DEBORAH	ADP2011-0055	LAURA FIGUEROA CORTES	HC-05 BOX 50730 SECTOR MEDINA	AGUADILLA	PR	00603	C	U	D	\$ 10,000.00
SOTO QUINTANA, JOEL	ISCI2016-00719	ROLAND ARROYO ROJAS	171 CALLE DR. RAMON EMETERIO BETANCES SUR	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
SOTO RODRÍGUEZ, ROSA M.	DDP2012-0758	RENE ARRILLAGA ARISMENDIZ	430 (ALTOS) AVE. HOSTOS	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
SOTO ROSA, CARMEN	2016-06-1443		URB. JAIME C. RODRIGUEZ K-15 CALLE 4	YABUCOA	PR	00767	C	U	D	UNDETERMINED
SOTO SÁEZ, ANGEL	JDP2014-0271 (601)	DAISY TORRES SANTIAGO	PO BOX 480	JUANA DIAZ	PR	00795	C	U	D	UNDETERMINED
SOTO SANTIAGO, JOEL A.	KAC2017-0364	SRA. ILSA TORRES CANALES	PO BOX 13695	SAN JUAN	PR	00908-2695	C	U	D	UNDETERMINED
SOTO SANTIAGO, WILLIAM	KDP2015-1024	JOSE CARRERAS PEREZ	#254 CALLE SAN JOSÉ PISO 3 ANTIGUO EDIFICIO EL MUNDO VIEJO	SAN JUAN	PR	00901	C	U	D	UNDETERMINED
SOTO SOTO, IVELIZA	ISCI2014-01277	JUAN A. PÉREZ LOPEZ	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
SOTO TORRES, JULITZAMARY Y OTROS	L3CI2015-00218	RICHARD SCHELL ASAD	#254 CALLE SAN JOSÉ SUITE 3	SAN JUAN	PR	00901-1523	C	U	D	UNDETERMINED
SOTO VALENTIN, JAISIEL E	AQ-14-0018	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
SOTO VÁZQUEZ, MARÍA J.	2015-08-0099	MIGUEL VERDIALES MORALES	PUERTO NUEVO 612 CALLE BALEARES	SAN JUAN	PR	00920-5322	C	U	D	UNDETERMINED
SOUSA OROBITG, LUIS A.	2016-02-0947		PO BOX 4917 VALLE ARRIBA	CAROLINA	PR	00984	C	U	D	UNDETERMINED
STERLING ORTIZ, DIONISIO	KDP2016-100	JULIO VARGAS APONTE	PMB 213 390 CARR. 853	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
STERLING RAMOS, GABRIEL	KAC2017-0372	JULIO VARGAS APONTE	PMB 2013390 CARR. 853	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
STOP & PLAY	FBCI2010-0485	ANGEL EFRAIN GONZALEZ ORTIZ	BANCO COOPERATIVO PLAZA OFICINA 605-B AVE. PONCE DE LEON 623	SAN JUAN	PR	00917-4820	C	U	D	UNDETERMINED
SUAREZ DE LEON, RAFAEL	DDP2016-0020	JUAN CORCHADO LUIS SOTO	URB. HERMANAS DÁVILA AVE. BETANCES I-2	BAYAMON	PR	00959	C	U	D	UNDETERMINED
SUAREZ DURAND, RAFAEL	KPE2005-2001	HECTOR CLAUDIO ROSARIO	200 RAFAEL CORDERO SUITE 140 PMB 285	CAGUAS	PR	00725	C	U	D	\$ 91,740.63
SUÁREZ DURAND, RAFAEL	KPE2005-2001	HECTOR CLAUDIO ROSARIO	200 RAFAEL CORDERO SUITE 140 PMB 285	CAGUAS	PR	00725	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
SUÁREZ ORTIZ, LUIS ORLANDO	ISCI2016-01289	RAMON A. LLORACH GONZALEZ	61 VIRGINIA ST SABALOS WARD	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
SUÁREZ PIZARRO, WANDA IVETTE	FDP2012-0157	MARALIZ RIVERA GUTIERREZ	AVE. 65TH INFANTERIA PLAZA ESCORIAL CINEMAS SUITE 207 LOCAL 5829	CAROLINA	PR	00987	C	U	D	UNDETERMINED
SUAREZ, CARRION JUAN MANUEL	FDP2015-0217	ARNALDO ELIAS	PO BOX 191841	SAN JUAN	PR	00919-1841	C	U	D	UNDETERMINED
SUGRAÑES LEBRÓN, ALVIN EX OFIC.	JPE2011-0610	DAVID F. CASTILLO HERRERA	1506 PASEO FAGOT SUITE #3	PONCE	PR	00716-2302	C	U	D	UNDETERMINED
SUN & SAND INVESTMENT CORPORATION	KAC2016-1109	CARMEN ASTACIO CARABALLO	PO BOX 724	PUERTO REAL	PR	00740	C	U	D	UNDETERMINED
SUPERMERCADOS MR. SPECIAL	IACI2016-01467	GISELLE LÓPEZ SOLER	PMB 257 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2715	C	U	D	UNDETERMINED
SURILLO FIGUEROA, NANCY	2003-10-0422	NANCY SURRILLO FIGUEROA	COND PORTICOS DE CUPEY APTO 13301 CARR 845 KM 1.0	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
SURILLO FIGUEROA, NANCY	2005-05-1317		COND. PORTICIOS DE CUPEY APARTADO 13301	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
SURO, GERARDO V HACIENDA	KCO2008-0099	JOSE JAVIER LUGO TORO	PMB 171 CALLE KALAF #400	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
SUSAETA, GRACIELA	KCD2016-1997	TANIA SERRANO	PO BOX 7041	CAGUAS	PR	00726-7041	C	U	D	\$ 8,000.00
SWANSON CERNÁ, RONALD	KCO 2006-0068	MIGUEL ELIZA RIVERA	URB. VISTA LAGO 67 CIUDAD JARDÍN	GURABO	PR	00778	C	U	D	UNDETERMINED
TAHA MONTALVO, NASSER A.	ISCI2017-00367	JOHNSON PAGAN MERCADO	CALLE ENRIQUE VAZQUEZ BAEZ 129	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
TALAVERA IBARRONDO, MARILYN	2015-04-3593	OMAR A. AÑESES BOCANEGRA	PO BOX 841	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
TAPIA OQUENDO Y OTROS, VICTOR LUIS	KDP2016-1472	JUAN CORCHADO JUARBE	URB HERMANAS DAVILA AVE. BETANCES I-2	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
TAPIA RÍOS, CÁNDIDA	DPE2017-0226	TAPIA RÍOS, CANDIDAD	CALLE BRISAS DEL PLATA 10	DORADO	PR	00646	C	U	D	UNDETERMINED
TAVARES CARVAJAL, NEYDIS	2008-04-0933	DERECHO PROPIO	PO BOX 406602	SAN JUAN	PR	00940-0602	C	U	D	UNDETERMINED
TAVAREZ GUZMAN, WANDA I.	2009-10-2122	MARIEL A. TORRES FELICIANO	PO BOX 5000 SUITE 889	AGUADA	PR	00984-6022	C	U	D	UNDETERMINED
TAVERAS SÁNCHEZ, VICTOR	2004-08-0271	LAURA A. MARTÍNEZ GUZMÁN	452 AVE. PONCE DE LEÓN OFICINA 404	SAN JUAN	PR	00918-3412	C	U	D	UNDETERMINED
TEJADA MIRANDA, JUAN	2002-03-1030	ARLENE DE LOURDES SANTANA	PO BOX 220	BAYAMON	PR	00960-0220	C	U	D	UNDETERMINED
TELLEZ MELÉNDEZ, YOLANDA	HSCI2017-00334	GRACIA BERRIOS	APARTADO 21370	SAN JUAN	PR	00928-1370	C	U	D	UNDETERMINED
TELLEZ MELÉNDEZ, YOLANDA	KPE2011-3317	GRACIA BERRIOS	APARTADO 21370	SAN JUAN	PR	00928-1370	C	U	D	UNDETERMINED
THE BANK & TRUST OF PR	JCD2001-1112	GREGORY T. USERA MACFARLANE	PO BOX 9022487	SAN JUAN	PR	00902-2487	C	U	D	UNDETERMINED
THE PALMAS ACADEMY	KCD2015-0589	CARLOS MONDRÍGUEZ TORRES	ESTUDIO LABORAL LLC APARTADO 1211	LAS PIEDRAS	PR	00771	C	U	D	UNDETERMINED
THE PUERTO RICO OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION	OSHE2010-084	JEAN-PAUL KUHLMAN GODREAU	PO BOX 71592	SAN JUAN	PR	00936-8692	C	U	D	UNDETERMINED
THE PUERTO RICO OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION	FPE2017-0001	LUIS RAUL DIAZ MARCANO	PO BOX 71592	SAN JUAN	PR	00936-8692	C	U	D	UNDETERMINED
THE PUERTO RICO OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION	KPE2017-0381	LUIS RAUL DIAZ MARCANO	PO BOX 71592	SAN JUAN	PR	00936-8692	C	U	D	UNDETERMINED
TIRADO FLORES, JONATHAN	JDP2014-0147	TIRADO FLORES, JONATHAN	FACILIDAD MÉDICA PONCE 500 PO BOX 9008 CELDA 41 MOD SUR	PONCE	PR	00732-9008	C	U	D	UNDETERMINED
TIRADO MALDONADO, GLORINÉS	KDP2016-0828	MILVA HOYOS SANTIAGO	URB SAN GERARDO 314 CALLE MONTGOMERY	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
TIRADO ORTIZ, LUIS	DDP2015-0497	ANNETTE OLLER LÓPEZ	CARRETERA 167 MARGINAL B-4 FOREST HILLS	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
TOLEDO CORREA, WALTER	FBCI16-00739	WILLIAM NADAL COLON :	NADAL LAW OFFICES P.S.C. PO BOX 364231	SAN JUAN	PR	00936-4231	C	U	D	UNDETERMINED
TOLEDO OLIVO, JOSÉ M.	KAC2007-7257	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
TOLEDO PÉREZ, BRENDA L.	KPE2012-0874	BRENDA L. TOLEDO PEREZ	11403 WESTON POINT DRIVE APT 102	BRANDON	FL	33511	C	U	D	UNDETERMINED
TOLEDO, SALVADOR B.	JDP2017-0103		INST. PONCE MÁXIMA 3699 PONCE BY PASS D5 5020	PONCE	PR	00728-1500	C	U	D	UNDETERMINED
TOLENTINO MORALES, MARÍA L., IRIS N. MUÑOZ ESPINOSA, GLORIA M. MARTÍNEZ VELÁZQUEZ, ETC. (OTROS 39)	KAC2005-4536	ALBERTO ARESTI FRANCESCHINI	250 AVE. PONCE DE LEÓN SUITE 1000	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
TOMASSINI, NORBERTO	AMI2003-0143	IVONNE GONZALEZ MORALES	PO BOX 9021828	SAN JUAN	PR	00902-1828	C	U	D	UNDETERMINED
TORO ESTRELA, DAVID A.	KAC2017-0029	MILTON PORTALATIN	PO BOX 9021802	SAN JUAN	PR	00902-1802	C	U	D	UNDETERMINED
TORO HERNÁNDEZ, ANGEL	KPE2013-2687	MARCOS MARCUCCI SOBRADO	PMB 351 609 AVE. TITO CASTRO SUITE 102	PONCE	PR	00716-0211	C	U	D	UNDETERMINED
TORO LEON, WILLIAM	JDP2015-0249	SR. WILLIAM TORO LEON	INSTITUCION PONCE ADULTOS 1000 PO BOX 10786 4 U-113	PONCE	PR	00732	C	U	D	UNDETERMINED
TORO MORALES, MIGUEL A.	ADP2016-0106	YARITZA BONET-ASEGURADORA	PO BOX 70128	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA I.	AQ-16-0453	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA I.	AQ-16-0454	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA I.	AQ-16-0455	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA I.	AQ-16-0456	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA I.	AQ-16-0457	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA I.	AQ-16-0458	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA I.	AQ-16-0459	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORO ORTIZ, MALMA L.	AQ-15-0439	YARLENE JIMÉNEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
TORO RODRÍGUEZ, JULIO E.	KAC2007-7348	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
TORO SANTIAGO, RENÉ	KAC2007-3833	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
TORRALES SOTO, JULIO	FDP2016-0089	DANIEL A. CACHO SERRANO	610 AVE. DE DIEGO PUERTO NUEVO	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
TORRES ACOSTA, LIRMARIS	2014-01712	ANGEL J. VALENCIA-GATELL	CANCIO NADAL RIVERA & DIAZ PS.C. 403 MUNOZ RIVERA AVE.	SAN JUAN	PR	00918-3345	C	U	D	UNDETERMINED
TORRES ACOSTA, LIRMARIS	2014-1712	ROSA NOGUERAS	NOGUERAS DE GONZALEZ LAW OFFICE PO BOX 361503	SAN JUAN	PR	00936-1503	C	U	D	UNDETERMINED
TORRES ALAMO, ISABEL	AST-001496		URB. FLORAL PARK 470 CALLE LUIS LLORENS TORRES	SAN JUAN	PR	00917-3803	C	U	D	UNDETERMINED
TORRES ÁLAMO, ISABEL	2004-04-1133	WILBER MENDEZ MARRERO	PO BOX 193773	SAN JUAN	PR	00919-3773	C	U	D	UNDETERMINED
TORRES ÁLAMO, ISABEL	2005-09-0377	WILBER MENDEZ MARRERO	PO BOX 193773	SAN JUAN	PR	00919-3773	C	U	D	UNDETERMINED
TORRES ALMODOVAR, VICTOR	2017-1315	ISRAEL ROLDAN GONZÁLEZ	49 BETANCES ST.	AGUADILLA	PR	115602	C	U	D	UNDETERMINED
TORRES AMENABAR, MERCEDES	CFDP2015-0006	YARITZA DEL C. HERNÁNDEZ BONET	PO BOX 70128	SAN JUAN	PR	00936-8128	C	U	D	UNDETERMINED
TORRES BERRÍOS, ORLANDO	B3CI2009-00759	JUAN A. HERNANDEZ RIVERA	PMB 108 HC 72 BOX 3766	NARANJITO	PR	00719	C	U	D	UNDETERMINED
TORRES BULTED, JOSE ANTONIO	JAC2013-0625	CARLOS GARCIA MORALES	MARGINAL URB. CONSTANCIA 1711 PASEO LAS COLONIAS	PONCE	PR	00717	C	U		\$ 9,637.00
TORRES BURGOS, JUAN RAMÓN	DDP2015-0373	JUAN CORCHADO JUARBE	URBA HERMANAS DAVILA AVE BETANCES 1-2	BAYAMON	PR	00959	C	U	D	UNDETERMINED
TORRES CARTAGENA, MADELINE	EDP2015-0220	CARMEN VIVAS PIETRI	VIVAS-PO BOX 6608	SAN JUAN	PR	00914-6608	C	U	D	UNDETERMINED
TORRES CASTRO, LUIS A.	KAC2004-8405	MELISSA LOPEZ DIAZ	PO BOX 364966	SAN JUAN	PR	00918-3345	C	U	D	UNDETERMINED
TORRES COLLAZO, MARIBEL	CDP2015-0178	ALEXANDRA T. NOLLA ACOSTA	NOLLA & NOLLA 3051 AV. J HERNANDEZ ORTIZ SUITE 202	ISABELA	PR	00662	C	U	D	UNDETERMINED
TORRES CORREA, HÉCTOR	2009-08-0259	IVAN IGARTUA VERAY	623 AVE. PONCE DE LEÓN STE. 803	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
TORRES CRUZ, ANGEL LUIS	GDP2005-0087	GRISELLE T. GARCÍA PADILLA	ÚLTIMA DIRECCIÓN CONOCIDA EN (100 CARMEN HILLS DR. BOX 114	SAN JUAN	PR	00926-9642	C	U	D	UNDETERMINED
TORRES CRUZ, JANET	KDP2017-0134	JOAQUIN PEÑA PEÑA	PO BOX 191676	SAN JUAN	PR	00919-1676	C	U	D	UNDETERMINED
TORRES CRUZ, MARITZA	N2CI2013-00047	LENIEL COLLAZO	1500 F. MONTILLA 410 NORTE	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
TORRES DAVILA, VIVIANA	2015-04-3575	TORRES DAVILA, VIVIANA	2804 PARQUE TERRALINDA	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
TORRES ENCARNACION, MARCOS A.	FBCI2012-00751	GASPAR MARTINEZ MANGUAL	PO BOX 194422	SAN JUAN	PR	00919-4422	C	U	D	UNDETERMINED
TORRES FRESSE, GUARIONEX	AQ-15-0196	ANGEL FERRER CRUZ	PO BOX 29247 UGT ESTACIÓN 65 DE INFANTERIA	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
TORRES GARCÍA, JUSTO	DDP2009-0843 (502)		CALLE JOSE E BELLON #23 OESTE	GUAYAMA	PR	00784	C	U	D	UNDETERMINED
TORRES GONZALEZ, FILIBERTO	AQ-16-0471	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES GONZALEZ, FILIBERTO	AQ-16-0472	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES GONZALEZ, FILIBERTO	AQ-16-0473	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES GONZALEZ, FILIBERTO	AQ-16-0474	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES GONZALEZ, FILIBERTO	AQ-16-0475	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES GONZALEZ, FILIBERTO	AQ-16-0476	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES GONZALEZ, FILIBERTO	AQ-16-0567	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES GUZMÁN, IDENIS	KPE2016-1929	JOSE PEREZ HERNANDEZ	18/14 OVIEDO STREET TORRIMAR	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
TORRES HERNÁNDEZ, EFRÁIN	2009-454	JUAN E. SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
TORRES KERCADO, MARIA E. V DE	KCD2017 0112	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919 4211	C	U	D	UNDETERMINED
TORRES LEON, LUIS OSVALDO	GDP2014-0018	ROBERTO BOLORIN SANTIAGO	APARTADO 2406	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
TORRES LOPEZ, ROBIN ORLANDO	KAC2015-0927	RICARDO ALFONSO GARCIA	PO BOX 361669	SAN JUAN	PR	00936-1669	C	U	D	UNDETERMINED
TORRES MARQUEZ, MARIA DEL C.	2016-03-1007	TORRES MARQUEZ, MARIA DEL C.	456 CALLE LUIS M. SUFRENT LA ROSA I APT. 18	SAN JUAN	PR	00923	C	U	D	UNDETERMINED
TORRES MARTINEZ, JORGE	FAC2010-2990	ANGEL E. GONZALEZ ORTIZ	BANCO COOPERATIVO PLAZA SUITE 605-D 623 AVE. PONCE DE LEON	SAN JUAN	PR	00917-4820	C	U	D	UNDETERMINED
TORRES MARTINEZ, JORGE R.	DAC2010-2240	ANGEL EFRAIN GONZALEZ ORTIZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00917-4820	C	U	D	UNDETERMINED
TORRES MORALES, EPIFANIO Y CANTERO ORTIZ, MARGARITA	HSCI2016-00521	NORMA IRIS VEGA GARCIA	CALLE GOYCO NUM. 36 APARTADO 515	NAGUABO	PR	00718	C	U	D	UNDETERMINED
TORRES NAZARIO, MAXIMO	AAC2012-0035	JUAN R. CRESPO CAJIGAS	HC-06 BOX 69825	CAMUY	PR	00627	C	U	D	UNDETERMINED
TORRES NESTOR, ROMÁN	FDP2006-0042 SALA 406	JAVIER E. SANTIAGO SANTOS	PO BOX 9688	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
TORRES OQUENDO, FRANCISCO	GAC2015-0041	TOMAS SANTIAGO ROMERO	3 CALLE HOSTOS NORTE	GUYAMA	PR	00784	C	U	D	UNDETERMINED
TORRES ORTEGA, CAMILLE	ABC2015-01042	ALEXANDRA NOLLA ACOSTA	3051 AVE. JUAN HERNÁNDEZ ORTIZ STE. 202	ISABELA	PR	00662	C	U	D	UNDETERMINED
TORRES ORTEGA, HECTOR M.	CPE-2017-0021	ALEYDA CENTENO	SERVICIOS LEGALES DE PO BOX 1927	ARECIBO	PR	00613	C	U	D	UNDETERMINED
TORRES ORTIZ, ARLENE	KPE2010-0033 (803)	JESUS R MORALES CORDERO	PO BOX 363085	SAN JUAN	PR	00936-3085	C	U	D	UNDETERMINED
TORRES PAGAN, MARIA DE LOS A.	JPE2007-0520	CARLOS J. RIVERA RUIZ	2905 AVE. EMILIO FAGOT	PONCE	PR	00716-3613	C	U	D	UNDETERMINED
TORRES PEREZ, ISMAEL	DAC2016-1852	IGNACIO GARCÍA FRANCO	PO BOX 361844	SAN JUAN	PR	00936-1844	C	U	D	UNDETERMINED
TORRES PEREZ, JOSE L	CPE2013-0427	JAIME A. ALCOVER DELGADO	PO BOX 919	QUEBRADILLAS	PR	00678	C	U	D	UNDETERMINED
TORRES QUIÑONEZ, EDGARDO	FBCI2013-00804	EVELYN T. MÁRQUEZ ESCOBAR	BUFETE RIVERA ORTIZ & ASOCIADOS PO BOX 810386	CAROLINA	PR	00981-0386	C	U		\$ 5,000.00
TORRES RAMIREZ, GERARDO	CDP2013-0160	PERDRO J. LANDRAU LÓPEZ	POBOX 29407	SAN JUAN	PR	00929-0407	C	U		\$ 7,500.00
TORRES REYES, MANUEL A.	2015-08-0100	MIGUEL VERDIALES MORALES	PUERTO NUEVO 612 CALLE BALEARES	SAN JUAN	PR	00920-5322	C	U	D	UNDETERMINED
TORRES RIVERA, ANGEL	JDP2014-0206	JOSÉ RUIZ ORONÓZ	PO BOX 3052	YAUCO	PR	00698	C	U	D	UNDETERMINED
TORRES RIVERA, HERIBERTO	GDP2010-0090	JAVIER ROSARIO SANTIAGO	DEMANDANTE: PO BOX 370038	CAYEY	PR	00736	C	U	D	UNDETERMINED
TORRES RIVERA, LINA M.	KDP2011-0040	OSVALDO BURGOS PEREZ	POBOX 194211	SAN JUAN	PR	00919-4211	C	U		\$ 20,000.00
TORRES RIVERA, OLGA	CDP2016-0122	GUILLERMO A. SOMOZA COLOMBANI	CENTRO INTERNACIONAL DE MERCADEO TORRE I SUITE 509 #100 CARR. 165	GUAYNABO	PR	00982	C	U	D	UNDETERMINED
TORRES RODRÍGUEZ, JORGE MANUEL	FECI2016-00294	ALEJANDRO A. SUÁREZ CABRERA	PO BOX 365028	SAN JUAN	PR	00936-5028	C	U	D	UNDETERMINED
TORRES RODRÍGUEZ, JUAN FERNANDO	JPE 2011-0365	VILMA A. VEGA SAAVEDRA	HC 04 BOX 12556	YAUCO	PR	00698-9611	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
TORRES RODRÍGUEZ, NATALIE	DDP2015-0425	YAMARA TORRES RAFAEL PEÑA (ASEG.)	PO BOX 1238 OROCOVIS 00720 PO 703333	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
TORRES RODRIGUEZ, NELSON	DDP2016-0462	AMABEL ESCALERA RIVERA	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
TORRES ROLDAN, MIKE	ADP20150070	JUAN R. DAVILA DIAZ	134 MAYAGÜEZ	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
TORRES ROQUE, JESSAMIL	EDP2014-0267	CARLOS I. RODRÍGUEZ MARÍN	PO BOX 8052	BAYAMÓN	PR	00960-8052	C	U	D	UNDETERMINED
TORRES ROSA, KARIMIR	AQ-16-0496	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
TORRES ROSADO, BETHSAIDA	JDP2015-0210	IVONNE GARCIA TORRES	1575 AVE MUNOZ RIVERA PMB 117	PONCE	PR	00717	C	U	D	UNDETERMINED
TORRES ROSADO, FERNANDO	DAC2016-1045	CARLIA N. SOTO PADUA	URB. ALTURAS DE FLAMBOYÁN JJ-14 CALLE 31	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
TORRES ROSARIO, FÉLIX M.	KAC2008-0502	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
TORRES ROSARIO, MYRNA	2017-1141	LYMARIS PEREZ RODRIGUEZ	10 FLAMINGO APARTMENTS 1103	BAYAMON	PR	00959	C	U	D	UNDETERMINED
TORRES ROSARIO, NANCY	AQ-16-1018	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES ROTGER, JAIME	GAC2010-0196	JOSÉ O. COTTO LUNA	PO BOX 2234	CAYEY	PR	00737	C	U	D	\$ 3,887.00
TORRES SALAZAR, ALINIS	AQ-14-0758	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
TORRES SANTIAGO, JANICE	AQ-14-0011; NÚM. TEMP. AST-001301	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
TORRES SANTIAGO, JOSUE	JDP2015-0388	NILDA M. SEDA CUEVAS	PO BOX 32152	PONCE	PR	00732-2152	C	U	D	UNDETERMINED
TORRES SANTIAGO, JOSUE	JDP2016-0063		BARRIADA ARTURO LLUVERAS HC 02 BOX 10218	YAUCO	PR	00698-9604	C	U	D	UNDETERMINED
TORRES SANTIAGO, JOSUE	JDP2016-0067		BARRIADA ARTURO LLUVERAS HC 02 BOX 10218	YAUCO	PR	00698-9604	C	U	D	UNDETERMINED
TORRES SANTIAGO, JOSUE	JDP2016-0228	SR. JOSUÉ TORRES SANTIAGO	INSTITUCIÓN CORRECCIONAL FASE 3 ANEXO A #45 PO BOX 7285	PONCE	PR	00732	C	U	D	UNDETERMINED
TORRES SANTIAGO, JOSUE	JDP2016-0229		BARRIADA ARTURO LLUVERAS HC 02 BOX 10218	YAUCO	PR	00698-9604	C	U	D	UNDETERMINED
TORRES SANTIAGO, JOSUÉ	2015-1840	CARLOS E ROSADO MUÑOZ	PO BOX 191192	SAN JUAN	PR	00919-1192	C	U	D	UNDETERMINED
TORRES SANTIAGO, LINDAISY	AQ-13-568	LUIS MADERA	PO BOZ 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TORRES SANTIAGO, MARIA INES	2010-02-3736		COND. ALTURAS DEL PARQUE 1708 C	CAROLINA	PR	00987	C	U	D	UNDETERMINED
TORRES SERRANT, GISELLE	KCD2015 2115	OSVALDO BURGOS	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	\$ 4,000.00
TORRES SILVA, SUNC. LUIS D. FERNÁNDEZ GLADYS	DAC2012-2809	ALICE HERNÁNDEZ AGOSTO	PMB 333 BOX 607071	BAYAMÓN	PR	00960-7071	C	U	D	UNDETERMINED
TORRES SOTO, EVELYN	CDP2016-0132	ANGEL PADRO MARINA	PO BOX 140843	ARECIBO	PR	00614	C	U	D	UNDETERMINED
TORRES TORRES, DOMINGO	JDP2015-0271	LCDA.LIANA COLÓN VALENTÍN	BANCO COOPERATIVO 623 AVE. PONCE DE LEÓN STE 302 B	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
TORRES TORRES, EILEEN	JDP2013-0577	YESABEL PRIETO ROSADO	PMB 189 609 AVE. TITO CASTRO SUITE 102	PONCE	PR	00716	C	U	D	UNDETERMINED
TORRES TORRES, GLADYS IRIS	KAC2009-0084	EDWIN MÁRQUEZ SANTIAGO	PO BOX 299 SAINT JUST STA.	SAN JUAN	PR	00978	C	U	D	UNDETERMINED
TORRES TORRES, MARIANNE	KDP2012-1526	RAFAEL HUMBERTO MARCHAND	623 AVE PONCE DE LEÓN BANCO COOP. OFICINA 502 B	HATO REY	PR	00918	C	U	D	\$ 16,000.00
TORRES TORRES, SHARON	KCD2017-0234	KAREN L. AYALA VAZQUEZ	TORRES VALENT'N ESTUDIO LEGAL L.L.C NÚM. 78 CALLE GEORGETTI	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
TORRES TORRES, YERALIS MARIE Y OTROS	KDP2017-0089	JOANNE DE JESÚS NÚÑEZ	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
TORRES TOUCET, RUBÉN	KCD2016-0538	NORBERTO JOSE SANTANA VELEZ	PO BOX 135	CAGUAS	PR	00725	C	U	D	UNDETERMINED
TORRES VAZQUEZ, DAMARIS	JPE2013-0203	DOMINGO TORRES VAZQUEZ	QUINTAS DE ALTAMIRA 1152 CALLE TUMBADO	JUANA DÍAZ	PR	00795-9142	C	U	D	UNDETERMINED
TORRES VEGA, HECTOR	DDP2014-0146	LILLIAN N. MIRANDA RODRÍGUEZ	PO BOX 6525	SAN JUAN	PR	00914	C	U	D	UNDETERMINED
TORRES VELEZ, LINDA	KPE2009-4148	PANTOJA OQUENDO, JOSEFINA	PO BOX 21370	SAN JUAN	PR	00928	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
TORRES, MARTA DORIS V, ELA Y OTROS	KDP2015-0264	AIDA RODRIGUEZ FIGUEROA	URB SANTA ROSA AVE MAIN BLQ 51-49	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
TORRES, SUCN FRANK	JAC2015-0465	MARITERE DE JESÚS APONTE	PO BOX 192084	SAN JUAN	PR	00919-2084	C	U	D	UNDETERMINED
TORRES, SUSECIÓN LUIS	CFDP2017-0004	RAMÓN E. SEGARRA BERRÍOS	PO BOX 9023853	SAN JUAN	PR	00902-3853	C	U	D	UNDETERMINED
TORRUELLA COLON, SANDRA	LDP2013-0044	JUAN CARLOS RODRIGUEZ LOPEZ	4024 CALLE AURORA	PONCE	PR	00917-1513	C	U	D	UNDETERMINED
TOSADO NIEVES, ANTONIO	CIDP2014-0008	VICENTE SANTORI MARGARIDA	PO BOX 9024098	SAN JUAN	PR	00902-4098	C	U	D	UNDETERMINED
TOTAL GENERAL CONTRACTORS INC.	KAC2016-0692	JULIO C MIRANDA TAPIA	PO BOX 6451	BAYAMÓN	PR	00960	C	U	D	UNDETERMINED
TOYOTA CREDIT DE PR	BAC2014-0071	LUIS CARRION	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
TOYOTA CREDIT DE PR	KAC2011-0763	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 12,750.00
TOYOTA CREDIT DE PR	GAC2011-0009	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,275.00
TOYOTA CREDIT DE PR	GAC2011-0028	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,275.00
TOYOTA CREDIT DE PR	EAC2011-0086	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 4,500.00
TOYOTA CREDIT DE PR	DAC2015-0635	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
TOYOTA CREDIT DE PR	DAC2015-1994	LUIS RIVERA MARTÍNEZ	RR17 BOX 11358	SAN JUAN	PR	00926-9499	C	U	D	UNDETERMINED
TOYOTA CREDIT Y UNIVERSAL INSURANCE COMPANY Y GARCIA VEGA, GABRIEL	ISCI2013-01284	FRANCIS T. PAGAN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES P.S.C 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
TOYOTA CREDIT Y UNIVERSAL INSURANCE COMPANY Y GARCIA VEGA, GABRIEL	ISCI201301301	FRANCIS T. PAGAN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES P.S.C 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
TRABAL RIOS, DORIAN	AQ-10-0258	LUIS MADERA	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
TRANS OCEANIC GROUP, INC	KAC2015-1080	JOSE A CUEVAS SEGARRA	PO BOX 191735	SAN JUAN	PR	00919-1735	C	U	D	UNDETERMINED
TRANSPORTE DE GOMAS NATHAN INC. CHRIST & JOHN RECYCLING, INC.	KCD2013-0782	JORGE C. CRUZ JOVE	317 EXT. LOS ROBLES	RINCON	PR	00677	C	U	D	UNDETERMINED
TREVINO ORTIZ, WANDA I.	KDP2016-1415	GABRIEL J. SICARDO OCASIO	PO BOX 322	CATAÑO	PR	00963	C	U	D	UNDETERMINED
TRIGO, MARIA E.	KAC2015-0318	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
TRIGO, MARIA E. Y COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET.ALS.	KAC2015-0318	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 9,500.00
TRIGO, MARIA E. Y COOPERATIVA DE SEGUROS MULTIPLES DE PR, ET.ALS.	KAC2015-0431	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U		\$ 9,500.00
TRIPLE S PROPIEDAD Y PENTAGON FEDERAL CREDIT UNION	DAC2013-3113	PEDRO J. REYERO	PO BOX 70313	SAN JUAN	PR	00936-8313	C	U	D	UNDETERMINED
TROCHE LÓPEZ, JOSÉ A.	KAC2007-3828	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIGUEROS	PR	00660-0873	C	U	D	UNDETERMINED
TROPICAL FARMS LLC	JAC2013-0677	JENYFER GARCIA SOTO	PO BOX 195168	SAN JUAN	PR	00919-5168	C	U	D	UNDETERMINED
TUA CRESPO, LUIS	KAC2015-1144	JORGE L. GONZÁLEZ BURGOS	301 CALLE DEL RECINTO SUR SUITE 701	SAN JUAN	PR	00901-1908	C	U	D	UNDETERMINED
U.I.T.I.C.E.	KAC1995-0114	ENRIQUE MENDOZA MENDEZ	PO BOX 9282	SAN JUAN	PR	00908-0282	C	U		\$ 4,200,000.00

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ULLOA ROSARIO, GENEROSO	2015-2879		INST. PENAL 1072 PO BOX 60075	BAYAMON	PR	00960	C	U	D	UNDETERMINED
UNION DE EMPLEADOS DEL BGF	KPE2016-1634	GARAVITO MEDINA, DANIEL E	PO BOX 13741	SAN JUAN	PR	00908	C	U	D	UNDETERMINED
UNIQUE BUILDERS INC.	K AC2012-0264	REBECCA BARNES ROSICH -	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
UNITECH ENGINEERING GROUP, S.E.	KAC2013-0374	FERNANDO BARNES ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
UNITECH ENGINEERING GROUP, S.E.	KAC2013-0375	FERNANDO BARNES ROSICH	PO BOX 331031	PONCE	PR	00733-1031	C	U	D	UNDETERMINED
UNITED STATES OF AMERICA	2013-1566	SONYA L. SACKS, KAREN P. RUCKERT	UNITED STATES DEPT. OF JUSTICE 601 D ST NW ROOM 4607	WASHINGTON	DC	20530	C	U		\$ 35,000.00
UNITED STATES OF AMERICA	2015-2328	QUIÑONES & ARBONA, PSC	PO BOX 10906	SAN JUAN	PR	00922	C	U	D	UNDETERMINED
UNITED STATES OF AMERICA	2014-1476	KARIN DIAZ	PO BOX 19539	SAN JUAN	PR	00910-1539	C	U	D	UNDETERMINED
UNITED SURETY AND INDEMNITY COM.	KCD2014-1647	EGUIA MOREDA, MARGARITA	PO BOX 190095	SAN JUAN	PR	00919-0095	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	BAC2014-0040	I VAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY	BAC2014-0089	KEILA M. ORTEGA CASALS	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 8,500.00
UNIVERSAL INSURANCE COMPANY	BAC2015-0005	LUS CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	HATO REY	PR	00918	C	U		\$ 4,400.00
UNIVERSAL INSURANCE COMPANY	BAC2015-0019	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 8,000.00
UNIVERSAL INSURANCE COMPANY	BAC2015-0046	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	BAC2016-0047	FRANCIS T. PAGAN	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	FBCI2011-00653	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 5,900.00
UNIVERSAL INSURANCE COMPANY	FCC2013-00103	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 11,000.00
UNIVERSAL INSURANCE COMPANY	FCCI2012-00412	KEILA ORTEGA	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U		\$ 16,400.00
UNIVERSAL INSURANCE COMPANY	GAC2015-0020	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 17,000.00
UNIVERSAL INSURANCE COMPANY	GAC2015-0022	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	N3CI2014-00685	LUIS CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,000.00
UNIVERSAL INSURANCE COMPANY	N3CI2016-00493	LUIS CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,100.00
UNIVERSAL INSURANCE COMPANY	FCCI2016-00209	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	CAC2016-1600	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	DAC2011-0992	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 15,550.00
UNIVERSAL INSURANCE COMPANY	DAC2011-2319	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 12,600.00

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UNIVERSAL INSURANCE COMPANY	GAC2014-0055	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,000.00
UNIVERSAL INSURANCE COMPANY	GAC2014-0102	FRANCIS T. PAGÁN Y KEILA M. ORTEGA	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 8,000.00
UNIVERSAL INSURANCE COMPANY	GAC2014-0103	FRANCIS T. PAGÁN Y KEILA M. ORTEGA	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 3,000.00
UNIVERSAL INSURANCE COMPANY	ISCI2015-00822	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	AAC2015-0027	FRANCIS T. PAGAN	AMERICAN AIRLINES BUILDING 12TH FLOOR SUITE 10, 1509 LÓPEZ LANDRÓN ST.	SAN JUAN	PR	00911	C	U		\$ 500.00
UNIVERSAL INSURANCE COMPANY	DAC2015-1276	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	DAC2015-2294	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	ISCI2014-00671	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 20,000.00
UNIVERSAL INSURANCE COMPANY	KAC2014-1062	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 15,000.00
UNIVERSAL INSURANCE COMPANY	KAC2017-0044	LUIS CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY	NSCI2015-00744	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	CAC2008-0481	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 11,600.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	CAC2008-0633	MARIBEL VEAZ MORALES	PO BOX 363423.	SAN JUAN	PR	00936-3423	C	U		\$ 9,225.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	BAC2010-0044	LUIS A. CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	FAC2010-3293	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 16,550.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	FAC2010-3684	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,750.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	HSCI2008-00630	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	KAC2011-1089	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED



THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
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PROMESA TITLE III; CASE NO. 17 BK 3283-LTS

SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	NSCI2012-00384	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 14,750.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	DAC2011-2046	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN, PISO 12	SAN JUAN	PR	00911	C	U		\$ 21,150.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	DAC2011-3236	ANNETTE M. PRATTS PALERM	RPP LAW PSC AMERICAN AIRLINES BUILDING 1509 LÓPEZ LANDRÓN 10TH FLOOR	SAN JUAN	PR	00911	C	U		\$ 6,500.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	DAC2010-3201	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 4,450.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	DAC2011-3332	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	FAC2007-2803	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2010-0605	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,500.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	JAC2011-0454	KILMARIS MALDONADO PERES	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 10,550.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	ISCI2011-00973	FRANCIS T. PAGAN	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINES BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA	FAC2008-2977	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 1,894.39
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA Y ELA	JAC2008-0641	KILMARIS MALDONADO PERES	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 10,050.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA Y ROSARIO RIVERA, CARMEN E	GAC2009-0231	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,625.00
UNIVERSAL INSURANCE COMPANY Y BANCO BILBAO VIZCAYA ARGENTARIA Y ROSARIO RIVERA, CARMEN E	GAC2009-0238	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,625.00
UNIVERSAL INSURANCE COMPANY Y BELLA INTERNATIONA	KAC2016-0568	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y COOPERATIVA DE AHORRO Y CREDITO EMPLEADOS GERENCIALES AEE	CAC2012-3930	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 13,800.00

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y DAIMLER CHRYSLER CREDIT DE PR Y ARMANDO SANTIAGO DIAZ	GAC2007-0174	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 4,750.00
UNIVERSAL INSURANCE COMPANY Y DAIMLER CHRYSLER CREDIT DE PR Y ARMANDO SANTIAGO DIAZ	GAC2007-0179	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 4,750.00
UNIVERSAL INSURANCE COMPANY Y EUROBANK, EUROLEASE Y SANCHEZ BENCON, EDUARDO	KAC2007-2408	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,200.00
UNIVERSAL INSURANCE COMPANY Y EUROBANK, EUROLEASE Y SANCHEZ BENCON, EDUARDO	KAC2007-2762	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,200.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	JAC2016-0100	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	KAC2013-0089	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 12,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	EAC2015-0451	FRANCIS T. PAGAN MARTINEZ	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U		\$ 500.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	EAC2014-0462	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2016-2159	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	KAC2016-0166	FRANCIS T. PAGAN	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 6,300.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	CAC2016-1365	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	GAC2014-0118	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 8,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	JAC2017-0021	KEILA ORTEGA	12TH FLOOR SUITE 10 1509 LÓPEZ LANDRÓN ST.	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	KAC2016-1174	LUIS CARRION TAVAREZ	CARRION TAVAREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2010-2378	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 12,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2013-2673	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2014-2715	KEILA M. ORTEGA CASALS	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 12,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2015-1073	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 11,000.00

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2015-1541	KEILA M. ORTEGA CASALS	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	FAC2014-4064	KEILA ORTEGA CASALS Y FRANCIS PAGÁN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	FAC2014-4115	KEILA ORTEGA CASALS Y FRANCIS PAGÁN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	BAC2016-0006	FRANCIS T. PAGAN Y KEYLA ORTEGA CASALS	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2011-2930	ANNETTE M. PRATTS PALERM	RPP LAW PSC 1509 LÓPEZ LANDRÓN 10TH FLOOR	SAN JUAN	PR	00911	C	U		\$ 12,350.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2014-1362	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2015-0334	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	FAC2013-2810	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	0918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	FAC2015-0538	KEILA ORTEGA CASALS Y FRANCIS PAGÁN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U		\$ 16,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	FAC2016-1127	KEILA ORTEGA CASALS Y FRANCIS PAGAN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	KAC2010-0483	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	KAC2011-0131	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 13,400.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	KAC2012-0291	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	NSCI2012-00454	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	NSCI2015-00364	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	JAC2014-0305	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 15,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	JAC2010-0520	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,200.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	KAC2015-1059	FRANCIS T. PAGAN	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 500.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	CAC2015-2328	LUIS A. CARRION TAVAREZ	CARRION TAVAREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	FAC2015-1122	KEILA ORTEGA CASALS Y FRANCIS PAGÁN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	CAC2012-2022	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,950.00

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	CAC2017-0046	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	CAC2013-2300	LUIS A. CARRION TAVAREZ	CARRION TAVAREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	CAC2013-2598	LUIS A. CARRION TAVAREZ	CARRION TAVAREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2016-0426	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	DAC2015-0861	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	FAC2005-2361	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	GAC2009-0152	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,400.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK	BAC2016-0005	FRANCIS T. PAGAN Y KEYLA ORTEGA CASALS	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y FIRST BANK Y CRUZ ALAMA, JOEL E.	KAC2011-0038	LUIS CARRION TAVAREZ / IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,675.00
UNIVERSAL INSURANCE COMPANY Y FIRST BANK Y CRUZ ALAMA, JOEL E.	KAC2011-0072	LUIS CARRION TAVAREZ / IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,675.00
UNIVERSAL INSURANCE COMPANY Y GONAZALEZ NIEVES, IVETTE JUDITH	FAC2015-1554	ENRIQUE RAMOS SANTIAGO	BANCO COOPERATIVO PLAZA SUITE 1204-B AVE. PONCE DE LEON	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y GONAZALEZ NIEVES, IVETTE JUDITH	FAC2015-1555	ENRIQUE RAMOS SANTIAGO	BANCO COOPERATIVO PLAZA SUITE 1204-B AVE. PONCE DE LEON	SAN JUAN	PR	00917	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y GUERRA VILLAFANE, DOMINGA	N3CI2012-00354	LUIS CARRION TAVAREZ	650 PLAZA BUILDING SUITE 502 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,550.00
UNIVERSAL INSURANCE COMPANY Y JETSTREAM FEDERAL CREDIT UNION	CAC2015-1592	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK	DAC2016-2020	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2013-2226	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 12,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	FAC2017-0005	KEILA ORTEGA CASALS	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	EAC2015-0467	FRANCIS T. PAGAN MARTINEZ	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U		\$ 3,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	GAC2015-0088	FRANCIS T. PAGÁN Y KEILA M. ORTEGA	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	FAC2015-1358	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	FAC2015-1357	KEILA ORTEGA CASALS Y FRANCIS PAGÁN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U		\$ 7,500.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2015-1977	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2014-2315	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 8,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2015-0862	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2016-0474	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2016-2158	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2017-0038	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2017-0237	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	EAC2017-0055	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	FAC2015-1774	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 13,600.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	FAC2016-2161	KEILA ORTEGA CASALS Y FRANCIS PAGAN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	FAC2017-0680	KEILA ORTEGA CASALS Y FRANCIS PAGAN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	NSCI2015-00697	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	CAC2015-1365	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2013-0972	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 17,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2015-0733	KILMARIE MALDONADO-PÉREZ	BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 13,600.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	EAC2016-0085	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	FBCI2016-00679	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO  
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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2013-2996	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	CAC2014-0924	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	JAC2016-0324	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 165.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2013-1052	KILMARIE MALDONADO-PÉREZ	BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2013-2271	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	DAC2014-3016	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	NSCI2013-00285	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 14,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	NSCI2013-00757	KILMARIS MAPDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	NSCI2013-00962	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 13,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	NSCI2014-00854	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 18,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST Y LEBRON PACHECO, CELESTE	NSCI2013-00284	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,100.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST Y LEBRON PACHECO, CELESTE	NSCI2013-00313	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,100.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST Y RUIZ RUIZ, CARMEN J	DAC2014-0177	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,000.00
UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST Y RUIZ RUIZ, CARMEN J	DAC2014-0297	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,000.00
UNIVERSAL INSURANCE COMPANY Y ORTIZ DONES, PABLO	GAC2015-0012	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U		\$ 7,500.00
UNIVERSAL INSURANCE COMPANY Y ORTIZ DONES, PABLO	GAC2015-0014	LUIS A. BURGOS RIVERA	APARTADO 2464	GUAYAMA	PR	00785	C	U		\$ 7,500.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO	KAC2017-0345	JUAN GARAY MASSEY	PMB 347 NUM. 5900 ISLA VERDE AVE. L-2	CAROLINA	PR	00979-4901	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO INC.	EAC2014-0067	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	EAC2015-0453	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2016-2160	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	FBCI2011-1238	KEILA M. ORTEGA CASLS	AMERICAN AIRLINES BUILDING PISO 10 1509 CALLE LOPEZ LANDRON	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	KAC2016-0022	FRANCIS T. PAGAN	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 15,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	CAC2015-2751	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2012-0791	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 16,300.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2014-2592	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 5,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2014-2919	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 5,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2016-2019	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	FAC2014-1747	KEILA ORTEGA CASALS Y FRANCIS PAGÁN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U		\$ 18,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	JAC2015-0356	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2011-0994	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	CAC2007-4165	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 10,125.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	KAC2013-0128	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	KAC2013-0285	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 13,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	KAC2013-0518	KILMARIS MALDONADO PÉREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 14,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2011-1121	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,350.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2014-1297	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2015-2512	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2016-0583	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	DAC2017-0026	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED



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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	FAC2013-1553	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 11,800.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	HSCI2011-00763	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	JAC2012-0061	KILMARIS MALDONADO PERES	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 11,950.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	JAC2012-0555	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 12,550.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	KAC2007-4724	FRANCIS T. PAGAN	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 25,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	KAC2009-0764	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 1,700.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	NSCI2013-00323	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC.	NSCI2016-00586	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC. / JOSE A. LAGUILLO SANCHEZ	CAC2010-1773	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC. / JOSE A. LAGUILLO SANCHEZ	CAC2010-1838	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC. Y ACEVEDO LÓPEZ, ALEXIS	NSCI2016-00648	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC. Y ACEVEDO LÓPEZ, ALEXIS	NSCI2017-00006	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC. Y POPULAR LEASING	FAC2011-0323	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC. Y RODRIGUEZ VICENTE, JOHNNY	GAC2008-0176	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 16,012.50
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC. Y RODRIGUEZ VICENTE, JOHNNY	GAC2008-0207	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 16,012.50
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC..	KAC2014-0535	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC..	DAC2014-0410	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC..	KAC2010-0953	LUIS CARRION TAVAREZ	650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO, INC..	K AC2013-0017	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y REALIABLE FINANCIAL SERVICES	LAC2015-0007	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 CALLE LOPEZ LANDRON SUITE 10	SAN JUAN	PR	00911	C	U		\$ 11,000.00
UNIVERSAL INSURANCE COMPANY Y REALIBLE FINANCIAL SERVICES, INC. Y CARRION RODRIGUEZ, SARA	EAC2011-0357	ANNETTE M. PRATS PALERM	RPP LAW PSC 1509 LOPEZ LANDRON PISO 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y REALIBLE FINANCIAL SERVICES, INC. Y CARRION RODRIGUEZ, SARA	EAC2011-0359	ANNETTE M. PRATS PALERM	RPP LAW PSC 1509 LOPEZ LANDRON PISO 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2012-1671	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 7,550.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2016-1128	JORGE GORDON MENENDEZ	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	CAC2014-0660	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 6,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	CAC2011-1666	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 10,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	GAC2017-0048	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2014-2639	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	0918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2016-1202	JORGE GORDON MENENDEZ	PO BOX 193964	SAN JUAN	PR	00919-3964	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	HSCI2016-1067	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2014-00853	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 15,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2012-1541	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 11,250.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-1617	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2016-0956	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2017-0236	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	EAC2014-0194	LUIS A. CARRION TAVAREZ	650 PLAZA SUITE 204 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	EAC2015-0309	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2009-0238	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,700.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2017-0117	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	HSCI2014-00044	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 25,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	HSCI2014-00717	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	JAC2008-0973	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	JAC2011-0237	KILMARIS MALDONADO PERES	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 11,725.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	JAC2015-0092	KILMARIS MALDONADO PERES	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 16,650.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	KAC2017-0375	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2007-00480	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 7,975.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2016-1713	KEILA ORTEGA CASALS Y FRANCIS PAGAN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	FAC2017-0263	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	CAC2011-0358	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,200.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	CAC2014-3385	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	GAC2016-0047	FRANCIS T. PAGÁN Y KEILA M. ORTEGA	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-1693	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2009-2165	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2010-3590	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,150.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2014-1000	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-0093	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 14,000.00

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## SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-0550	FRANCIS T. PAGÁN	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 4,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-0600	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 3,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-0708	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 3,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2015-2219	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2016-0584	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	DAC2016-2037	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	GAC2010-0187	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 11,700.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	GAC2014-0091	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 15,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	JAC2008-0478	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,700.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	JAC2012-0653	KILMARIS MALDONADO PERES	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 10,250.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	KAC2014-0750	FRANCIS T. PAGAN	1509 CALLE OPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	KAC2014-1027	ANNETTE PRATS PALEN	1509 LOPEZ LANDRON PISO 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	KAC2015-0022	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	KAC2015-0256	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U		\$ 4,000.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	ISCI2014-00494	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 13,150.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	AAC2012-0145	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUA	PR	00922-1155	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	NSCI2012-00843	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 13,825.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	GAC2017-0042	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC. Y BETANCOURT RIVERA, GLORIBELL	FAC2012-1275	GARRY JONES MARTÍNEZ	PO BOX 209	CAROLINA	PR	00986	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC. Y BETANCOURT RIVERA, GLORIBELL	FAC2012-1317	GARRY JONES MARTÍNEZ	PO BOX 209	CAROLINA	PR	00986	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC./JEREMIAS BAERGA GARCIA, JOSUE BAERGA GARCIA	HSCI2010-000799	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 3,500.00
UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC./JEREMIAS BAERGA GARCIA, JOSUE BAERGA GARCIA	HSCI2010-00826	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 3,500.00
UNIVERSAL INSURANCE COMPANY Y SCOTIA BANK DE PR	GAC2016-0102	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 5,000.00
UNIVERSAL INSURANCE COMPANY Y SCOTIA BANK DE PR	FAC2010-1664	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 12,000.00
UNIVERSAL INSURANCE COMPANY Y SCOTIA BANK DE PR	HSCI2014-00565	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 500.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK	EAC2009-0053	LUIS A. CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,350.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK	FAC2013-0664	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 16,500.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK	FAC2013-4648	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 13,000.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK	NSCI2011-00345	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 6,600.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK	KAC2011-0550	DENISE MARRERO MEDINA	PO BOX 270443	SAN JUAN	PR	00927-0043	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK	GAC2015-0142	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR	DAC2016-2038	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR	DAC2010-3038	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 11,750.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR	DAC2014-1784	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR	GAC2013-0001	LUIS CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR	DAC2016-0955	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 9,000.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR	JAC2010-0603	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 11,850.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR	ISCI200900191	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,075.00
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR DE	FAC2014-1058	KEILA ORTEGA CASALS Y FRANCIS PAGÁN	1509 LÓPEZ LANDRÓN AMERICAN AIRLINES BUILDING SUITE 10	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR DE	DAC2011-0993	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR DE	DAC2016-0866	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK DE PR DE P.R	HSCI2015-00842	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y SCOTIABANK P.R.	CAC2015-1013	KEILA M. ORTEGA CASALS	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U		\$ 9,000.00
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT	AAC2015-0108	FRANCIS T. PAGAN	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINES BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT	NSCI2010-00694	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,000.00
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT	NSCI2011-00703	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 26,100.00
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT	NSCI2012-00763	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 9,950.00
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT	ISCI2016-00597	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINES BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT DE PR	EAC2010-0700	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 10,900.00
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT DE PR	EAC2012-0383	KILMARIS MALDONADO PEREZ	PO BOX 11155	SAN JUAN	PR	00922-1155	C	U		\$ 13,100.00
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT DE PUERTO RICO	EAC2016-0213	FRANCIS T. PAGAN	1509 LOPEZ LANDRON PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT DE PUERTO RICO Y HERNANDEZ PARILLA, HECTOR L.	DAC2008-2435	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,882.50
UNIVERSAL INSURANCE COMPANY Y TOYOTA CREDIT DE PUERTO RICO Y HERNANDEZ PARILLA, HECTOR L.	DAC2008-2556	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,882.50

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
UNIVERSAL INSURANCE COMPANY Y UNIVERSAL FINANCIAL SERVICES	ISCI2016-01306	KEILA ORTEGA CASALS	1509 CALLE LOPEZ LANDRON AMERICAN AIRLINES BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY, ET. ALS.	DAC2016-1959	FRANCIS T. PAGÁN.	PAGAN ORTEGA & ASSOCIATES LAW OFFICES 1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY, ET. ALS.	GAC2016-0109	LUIS A. CARRIÓN TAVÁREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2014-0831	IVAN APONTE FIGUEROA	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 8,000.00
UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2015-1033	LUIS CARRION TAVAREZ	CARRIÓN TAVÁREZ LAW OFFICES PSC 650 PLAZA SUITE 204, 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 500.00
UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2016-0423	LUIS CARRION TAVAREZ	650 PLAZA SUITE 204 650 AVE. MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2017-0225	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY, ET. ALS.	KAC2017-0226	FRANCIS T. PAGAN	1509 CALLE OPEZ LANDRON AMERICAN AIRLINE BUILDING SUITE 1200	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY, ET. ALS. Y DÍAZ ORTIZ, LESVIA MABEL	GAC2016-0103	FRANCIS T. PAGÁN Y KEILA M. ORTEGA	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSAL INSURANCE COMPANY, ET. ALS. Y DÍAZ ORTIZ, LESVIA MABEL	GAC2016-0110	FRANCIS T. PAGÁN Y KEILA M. ORTEGA	1509 LÓPEZ LANDRÓN PISO 12	SAN JUAN	PR	00911	C	U	D	UNDETERMINED
UNIVERSIDAD CENTRAL DEL CARIBE	K AC2004-7269	YOMIRLA NICOLE RIVERA VAZQUEZ	1055 JF KENNEDY SUITE 303	SAN JUAN	PR	00920-1713	C	U	D	UNDETERMINED
UNIVESAL INSURANCE COMPANY Y POPULAR AUTO, INC.	FAC2010-2532	IVAN APONTE FIGUEROA	650 PLAZA BUILDING SUITE 502 650 AVE. MUNOZ RIVERA	SAN JUAN	PR	00918	C	U		\$ 6,000.00
URBINA JIMÉNEZ, FRANCES Y.	DAC2012-3587	JOSÉ A. VELÁZQUEZ GRAU	PO BOX 251	CAGUAS	PR	00726	C	U		\$ 17,150.00
URDANETE COLÓN, JAVIER	2008-03-0832	URDANETE COLÓN, JAVIER	100 GRAND PASEOS BLVD SUITE 112-140	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
US DEPARTMENT OF JUSTICE	AST-001794	MAX LAPERTOSA	U.S. DEPARTMENT OF JUSTICE - CIVIL RIGHTS DIVISION HOUSING AND CIVIL ENFORCEMENT SECTION 950 PENNSYLVANIA AVENUE NW	WASHINGTON	DC	20530	C	U	D	UNDETERMINED
US DEPARTMENT OF LABOR	2016-2849	USDOL BIKLEN, MOLLY	U.S. DEPARTMENT OF LABOR OFFICE OF THE SOLICITOR 201 VARICK STREET ROOM 983	NEW YORK	NY	10014	C	U	D	UNDETERMINED
UTIER	KAC2016-0291	AQUINO RAMOS, CARLOS M	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
VACA BRAVA OLD SAN JUAN LLC	15-00293	JAVIER VILARIÑO	VILARIÑO & ASSOCIATES LLC PO BOX 9022515	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
VALCOURT RODRIGUEZ, ILEANA	EAC2014-0508	ILEANA VALCOURT RODRIGUEZ	URB. TURADO GARDENS R3-16 CALLE 30	CAGUAS	PR	00727-5985	C	U	D	UNDETERMINED
VALDERRAMA COLON, PEDRO	GDP2016-0165	FERNANDO CRUZ TOLLINCHE	PO BOX 362683	SAN JUAN	PR	00936-2683	C	U	D	UNDETERMINED
VALDERRAMA COLON, PEDRO	GDP2017-0035	VÍCTOR BRENES CANDELARIO	URB COSTA AZUL N7 CALLE 23	GUAYAMA	PR	00784	C	U	D	UNDETERMINED
VALDERRAMA COLON, PEDRO	JDP2016-0156	VALDERRAMA COLON, PEDRO	INSTITUCIÓN GUAYAMA 1000 PO BOX 100-9 MOD 1-E-211	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
VALDERRAMA COLÓN, PEDRO	GDP2016-0096	RAMÓN L. FIGUEROA VÁZQUEZ	PO BOX 372545	CAYEY	PR	00737-2545	C	U	D	UNDETERMINED



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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
VALDES AGRAIT, ADOLFO	JAC2016-0061	JARRYSON JOSHUA CARABALLO OQUENDO	CONDOMINIO PONCIANA CALLE MARINA #9140 BOX 501	PONCE	PR	00717	C	U	D	UNDETERMINED
VALDES APONTE, JAVIER	GDP2013-0133	NILDA M. RAMÓN APONTE	PMB 462 PO BOX 6400	CAYEY	PR	00737	C	U	D	\$ 1,500.00
VALDÉS APONTE, JAVIER	GPE2014-0083	LYDIA APONTE MALAVE	CALLE NUNEZ ROMEU NUMERO 5 ESTE	CAYEY	PR	00736	C	U	D	UNDETERMINED
VALENTIN ARCE, JOSE E. Y OTROS	CAC2016-1566	CARLOS RUIZ GONZALEZ	7 CALLE ANTONIO MARQUEZ	ARECIBO	PR	00613	C	U	D	UNDETERMINED
VALENTIN BRAVO, JUAN R.	2015-04-3582	OMAR BONET TIRADO	PO BOX 307	RINCON	PR	00677-0307	C	U	D	UNDETERMINED
VALENTÍN CRUZ, DENISSE	CFDP2011-0018	FRANCISCO BÁEZ NAZARIO	PO BOX 2765	ARECIBO	PR	00613-2765	C	U	D	UNDETERMINED
VALENTÍN FONFRÍAS, RITA	2016-07-0023		FLAMINGO TERRACE F-14 MARGARITA	BAYAMON	PR	00957	C	U	D	UNDETERMINED
VALENTIN LATIMER, WILFREDO	GDP2016-0009	MARILYN COLON RODRIGUEZ	PO BOX 1464	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
VALENTÍN LATIMER, WILFREDO	GDP2013-0086	ZORAIDA LANAUSSÉ SOTO	PO BOX 4334	AGUIRRE	PR	00704-0434	C	U	D	UNDETERMINED
VALENTIN MEDINA, LEXANDRA	JDP2012-0310 (605)	AIXA PIÑERO	EDIFICIO SPRINT SUITE 400 CALLE 1 LOTE 18 METRO OFFICE PARK	GUAYNABO	PR	00968	C	U	D	UNDETERMINED
VALENTIN REYES, CESAR	2012-04-1941		COND. CONCORDIA GARDENS 2 APT. 71 CALLE NAPOLES 560	SAN JUAN	PR	00924-4072	C	U	D	UNDETERMINED
VALIENTE BRACERO, JOSE	KDP2012-0704	ANTONIO ALVAREZ TORRES	POBOX 194568	SAN JUAN	PR	00919-4568	C	U	D	\$ 40,000.00
VALIENTE, ERNESTINA	GAC1998-0174	CABRERA COLÓN, CARLOS M.	COND PONCIANA 9140 CALLE MARINA STE 202	PONCE	PR	00717	C	U	D	UNDETERMINED
VALLE CARRERO, JOSÉ R.	2011-07-0004	SOLANYA VARGAS GONZALEZ	CAPARRA TERRACE 1422 AMERICO MIRANDA	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
VALLE LÓPEZ, BUENAVENTURA	ADP2016-0074	VERÓNICA ORTIZ GALICHET	CENTRO INTERNACIONAL DE MERCADEO TORRE I 100 CARR. 165 STE. 509	GUAYNABO	PR	00968-8052	C	U	D	UNDETERMINED
VALLE LORENZO, JUAN	A1CI2013-01026	ALFREDO OCASIO PEREZ	PO BOX 99	MAYAGUEZ	PR	00681-0099	C	U	D	UNDETERMINED
VALLE LORENZO, JUAN	ABCI2007-00948	ALFREDO OCASIO PEREZ	PO BOX 99	MAYAGUEZ	PR	00681-0099	C	U	D	UNDETERMINED
VALLE ORTIZ, RAFAEL	2005-05-1311	JOSE R. MALDONADO VELAZQUEZ	650 AVE. MUNOZ RIVERA STE. 204	SAN JUAN	PR	00918-4112	C	U	D	UNDETERMINED
VALLE ROSADO, WENDELL	ADP2015-0089	VÍCTOR J. ESTRELLA HERNÁNDEZ	APARTADO 644	MOCA	PR	00676	C	U	D	UNDETERMINED
VALLECILLO SÁNCHEZ, JOSÉ A.	DDP2016-0306	RAUL CANDELARIO LÓPEZ	CALLE ESTEBAN PADILLA 60-E ALTOS	BAYAMÓN	PR	00959	C	U	D	UNDETERMINED
VALLES ALVAREZ, AIDSA	2002-06-1440	NORMAN PIETRI CASTELLON	2803 BRISAS DE PARQUE ESCORIAL	CAROLINA	PR	00987	C	U	D	UNDETERMINED
VAQUERO SILVA, KENNETH Y VAQUERO RODRIGUEZ, ANTONIO	HSCI2011-00703	CARLOS T. RODRIGUEZ CRUZ	PO BOX 1948030	SAN JUAN	PR	00919-4803	C	U	D	UNDETERMINED
VARGAS ALVAREZ, MARIA JUDITH	KAC2016-1030	ANGEL TAPIA FLORES	AVE. MUÑOZ RIVERA NUM. 1056 OFIC. 601	SAN JUAN	PR	00927	C	U	D	UNDETERMINED
VARGAS CARDONA, IVETTE	AAC2016-0028	IVANDELUIS MIRANDA VELEZ	APARTADO 565	AGUADILLA	PR	00605	C	U	D	UNDETERMINED
VARGAS FELICIANO, ZUHAY	ISCI2015-00077	ELAINE M. GUZMÁN CORTÉS	EDIF. JULIO BOGOROCIN 1606 AVE. PONCE DE LEÓN SUITE 501	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
VARGAS MELENDEZ, FERNANDO	FEC12016-01062	RAMÓN SEGARRA BERRÍOS	PO BOX 9023853	SAN JUAN	PR	00909-3853	C	U	D	UNDETERMINED
VARGAS ORTIZ, MAGDA E.	2001-12-00626	HAROLD J. RIVERA VÁZQUEZ	1422 AMERICO MIRANDA AVE.	SAN JUAN	PR	00921	C	U	D	UNDETERMINED
VARGAS PABON, JESUS	LAC2011-0332	MIOSOTIS DEL PILAR VARGAS GONZÁLEZ	PO BOX 1440	CAROLINA	PR	00984-1440	C	U	D	UNDETERMINED
VARGAS VELEZ, JOSE M.	JPE2004-0838	JOSE F. RUIZ ORONoz	PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
VARGAS VELEZ, JOSE M.	JPE2008-1142	JOSE F. RUIZ ORONoz	CALLE 65 DE INFANTERÍA # 8 PO BOX 3052	YAUCO	PR	00698	C	U	D	UNDETERMINED
VAS ORTEGA, SHEILA M.	2006-01-0788	VAS ORTEGA, SHEILA M.	URB. LEVITTOWN JN-10 CALLE ANTONIO OTERO	TOA BAJA	PR	00949	C	U	D	UNDETERMINED
VÁZQUEZ ACOSTA, JENNY	EDP2016-0306	HEIDY ORTIZ	URB. DELGADO O-10 AVE. VILLARES	CAGUAS	PR	00725	C	U	D	UNDETERMINED
VAZQUEZ APONTE, JESSIVA	2015-08-0121		RR 02 BOX 446	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
VAZQUEZ CARMONA, CARMEN E	2016-1846	FRANCISCO J. VIZCARRONDO TORRES	PO BOX 195642	SAN JUAN	PR	00919-5642	C	U	D	UNDETERMINED

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VAZQUEZ CINTRON, ROSA	2012-10-0408	JUAN SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
VAZQUEZ CINTRON, ROSA	2014-06-1539	ROSA I. VÁZQUEZ CINTRÓN	PO BOX 242	SABANA SECA	PR	00952-0242	C	U	D	UNDETERMINED
VAZQUEZ CINTRON, ROSA	2014-06-1540	ROSA I. VÁZQUEZ CINTRÓN	PO BOX 242	SABANA SECA	PR	00952-0242	C	U	D	UNDETERMINED
VAZQUEZ DAVILA, KRISTAL F.	HSCI2013-01442	KRYSTAL F. VAZQUEZ DAVILA	HC # 5 BOX 5500	YABUCOA	PR	00767	C	U	D	UNDETERMINED
VAZQUEZ FELICIANO, BETSY	AQ-11-1065	YARLENE JIMENEZ ROSARIO	PMB-133 1353 AVE. LUIS VIGOREAUZ	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
VÁZQUEZ FELICIANO, JOSÉ A.	2015-11-0437	OSVALDO TOLEDO GARCÍA	PO BOX 190938	SAN JUAN	PR	00919-0938	C	U	D	UNDETERMINED
VÁZQUEZ GALARZA, HÉCTOR Y OTROS	2010-06-3412	MNELSON JAVIER RODRÍGUEZ DÍAZ	URB. REPARTO MARQUEZ CALLE 9-H-36	ARECIBO	PR	00612	C	U	D	UNDETERMINED
VÁZQUEZ GARAY, CRISTINA	AQ-14-0905	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
VAZQUEZ GONZALEZ, JUAN L.	ISCI2016-00603	RAFAEL RAMIREZ VALENTIN	HC-02 BOX 7252	HORMIGUEROS	PR	00660	C	U	D	UNDETERMINED
VAZQUEZ LUCIANO, ETERVINA	DDP2009-0405	BRUNILDA FIGUEROA NÁTER	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
VAZQUEZ MORALES, ERHARD A.	JDP2017-0054	ARMANDO PIETRI	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717	C	U	D	UNDETERMINED
VÁZQUEZ NIEVES, ARNALDO Y OTROS	DPE2014-0268	HECTOR MARRERO MARRERO	95 CALLE GEORGETTI SUITE 1 APARTADO POSTAL 238	NARANJITO	PR	00719	C	U	D	UNDETERMINED
VAZQUEZ ORTIZ, CARLOS G.	KAC2015-0172	WILLIAM MAYSONET RODRIGUEZ	PO BOX 1734	BAYAMON	PR	00960-1734	C	U	D	\$ 20,000.00
VAZQUEZ RIVERA, HECTOR	2015-2568	RUBEN MORALES	3D-46 AMAPOLA LOMAS VERDES	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED
VAZQUEZ RIVERA, JAIME O.	2014-1283	ISRAEL ROLDÁN GONZÁLEZ	49 BETANCES ST.	AGUADILLA	PR	00603	C	U	D	\$ 12,500.00
VAZQUEZ RIVERA, JONATHAN	GDP2016-0142	RICARDO ORTIZ MORALES	PO BOX 1816	CAYEY	PR	00737-1816	C	U	D	UNDETERMINED
VAZQUEZ RIVERA, OSVALDO	GAC2014-0099	JOSE E. PEREZ BURGOS	APARTADO 1062	GUAYAMA	PR	00785	C	U	D	\$ 500.00
VÁZQUEZ RIVERA, RAIZA M.	2015-12-0496	VÁZQUEZ RIVERA, RAIZA M.	URB. RIO PLANTATION 5 CALLE NÚM 9E	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
VAZQUEZ RODRIGUEZ, AMINTA	2016-2019	ATABEY LAMELA GANDIA	PO BOX 229612	SAN JUAN	PR	00919-4829	C	U	D	UNDETERMINED
VAZQUEZ RODRIGUEZ, EDWIN	16-J-22		URB. METRÓPOLIS #2M81 CALLE 56	CAROLINA	PR	00987	C	U	D	UNDETERMINED
VAZQUEZ RODRIGUEZ, GISELA	DAC2014-0647	LCSDO. CARLOS I. LEÓN CAMACHO	JARDINES DE TOA ALTA 47	TOA ALTA	PR	00953	C	U	D	\$ 4,000.00
VAZQUEZ RODRIGUEZ, JO ANNE, ET AL.	2016-00205	ELBIA I. VAZQUEZ DAVILA	CALLEINCIPAL #21 URB. EL RETIRO	SAN GERMAN	PR	00683	C	U	D	UNDETERMINED
VÁZQUEZ ROSA, ALMA D.	2016-11-0602	SRA. ALMA D. VÁZQUEZ ROSA	CALLE FERRER #307 URB. VILLA PALMERAS	SAN JUAN	PR	00915	C	U	D	UNDETERMINED
VÁZQUEZ RUIZ, HÉCTOR LUIS	2010-05-3212	JUAN E. SERRANO SANTIAGO	PO BOX 70199	SAN JUAN	PR	00936-8190	C	U	D	UNDETERMINED
VAZQUEZ THIELES, TAMARA	NSCI2016-00734		PO BOX 43001 SUITE 278	RIO GRANDE	PR	00745	C	U	D	UNDETERMINED
VAZQUEZ TORRES, MARTA	DDP2008-0101	OSVALDO TOLEDO GARCIA	SUITE 812- MIDTOWN BUILDING MUNOZ RIVERA AVE #421	HATO REY	PR	00918	C	U	D	\$ 75,000.00
VÁZQUEZ TORRES, MELVIN	EDP2015-0296	CARMEN M. VIVAS PIETRI	PO BOX 6608	SAN JUAN	PR	00914-6608	C	U	D	UNDETERMINED
VÁZQUEZ, JANET	2015-0727	JUAN J. VILELLA JANEIRO	PMB 291 1353 RD. 19	GUAYNABO	PR	00966	C	U	D	UNDETERMINED
VEGA APONTE, JOSE	KPE 2012-4123	ANTONIA V. ADROVER MUNTANER	PO BOX 181	TRUJILLO ALTO	PR	00977-0181	C	U	D	UNDETERMINED
VEGA AYALA, WANDA	DDP2017-0213	TORRES VALENTÍN, JOSÉ E	CALLE GEORGETTI 78	SAN JUAN	PR	00925	C	U	D	UNDETERMINED
VEGA CRUZ, GILBERTO	DKDP2006-0500	ANDRÉS RODRÍGUEZ ELÍAS	PO BOX 1146	SABANA SECA	PR	00952	C	U	D	\$ 100,000.00
VEGA FERNÁNDEZ, ANTONIO	ADP2015-0063	ALEXANDRA TERESA NOLLA ACOSTA	3051 AVE JUAN HERNANDEZ ORTIZ STE 202	ISABELA	PR	00662	C	U	D	UNDETERMINED
VEGA HERNÁNDEZ, DOEL	DDP2016-0466		PO BOX 1072 VEGA ALTA	VEGA ALTA	PR	00692	C	U	D	UNDETERMINED
VEGA LÓPEZ, ORLANDO	KDP2010-0586	JORGE RUIZ PABON	AUTORIDAD DE ENERGÍA ELECTRICA PO BOX 363928	SAN JUAN	PR	00936-3928	C	U	D	UNDETERMINED
VEGA MALDONADO, IRIS	CDP2008-0121	JULIA PÉREZ CARRILLO	CALLE PEÑUELAS NÚM. 65-B	HATO REY	PR	00918	C	U	D	UNDETERMINED
VEGA MARRERO, MARIA	2010-07-0005		HC 01 BOX 7112	VEGA BALA	PR	00693	C	U	D	UNDETERMINED
VEGA NEGRO, ANA	DDP2012-0157	GILBERTO OLIVER DAVILA	AVE. EL COMANDANTE HR-27,	CAROLINA	PR	00982	C	U	D	UNDETERMINED
VEGA ORELLANIS, FREDDY	EDP2009-0040	RAMÓN E. SEGARRA BERRÍOS	PO BOX 9023853	SAN JUAN	PR	00902-3853	C	U	D	\$ 25,000.00
VEGA ORTIZ, JULIO SANTOS Y OTROS	ISCI2016-00675	RAMON A. LLORACH GONZALEZ	61 VIRGINIA ST SABALOS WARD	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
VEGA PACHECO, CARMELO	JDP2012-0524		INSTITUCIÓN MÁXIMA SEGURIDAD PO BOX 10786 B-5 NÚM. 4020	PONCE	PR	00732	C	U	D	UNDETERMINED

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VEGA PAGAN, ANGEL L.	CDP2012-0118	FERNANDO SANTIAGO ORTIZ	MANSIONES DE SAN MARTIN SUITE 17	SAN JUAN	PR	00924-4586	C	U	D	UNDETERMINED
VEGA REYES, ELIETZER	GDP2015-0161	CARLOS GONZÁLEZ SOLER	403 AVENIDA MUÑOZ RIVERA	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
VEGA REYES, ELIEZER	GDP2016-0018	CRISTINA MARTINEZ GUZMAN	POBOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
VEGA REYES, FAVIAN	GPE2015-0144	FERNANDO H. CRUZ TOLLINCHÉ	PO BOX 362683	SAN JUAN	PR	00936-2683	C	U	D	UNDETERMINED
VEGA RIVERA, HÉCTOR L V DCR	ADP2015--074	VERÓNICA MUÑOZ MEDINA	PO BOX 545	ISABELA	PR	00662	C	U	D	UNDETERMINED
VEGA ROJAS, JASMINE A.	DAC2014-1744	MANUEL L. MORALES SCHMIDT	URB. SANTA CRUZ 47 ESTEBAN PADILLA STE. 1	BAYAMÓN	PR	00961	C	U	D	UNDETERMINED
VEGA SANTOS, IGNACIO; RODRIGUEZ BAEZ, YAHAIRA Y CR HEAVY TRANSPORT INC	ISCI2013-00052	ARNALDO IRIZARRY IRIZARRY	112 CALLE DR. VEVE STE. 1	SAN GERMAN	PR	00683	C	U	D	UNDETERMINED
VEGA TORRES, REBECA	AQ-15-0006	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
VEGA TORRES, REBECA	AQ-15-0007	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
VEGA VALENTIN, KEISHLA MARIE	ISCI2016-00859	RAMON A. LLORACH GONZALEZ	61 VIRGINIA ST SABALOS WARD	MAYAGUEZ	PR	00680	C	U	D	UNDETERMINED
VEGA, AMERICA	JDP2015-0436	ARMANDO PIETRI	1225 AVE. MUÑOZ RIVERA	PONCE	PR	00717	C	U	D	UNDETERMINED
VEGA, EDDIE	GAC2016-0067	SALVADOR LUGO DÍAZ	PO BOX 10007 STE 445	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
VEGAS RODRÍGUEZ, JORGE L.	2015-07-0036	NORA CRUZ MOLINA	PO BOX 2795	ARECIBO	PR	00613	C	U	D	UNDETERMINED
VELAZQUEZ CAUSSADE, VICTOR	2013-1761	ISRAEL ROLDAN	49 BETANCES STREET	AGUADILLA	PR	00603	C	U		\$ 40,000.00
VELAZQUEZ CRESPO, MARÍA	CAC2017-0071	JAIME A. ALCOVER DELGADO	PO BOX 919	QUEBRADILLAS	PR	00678	C	U	D	UNDETERMINED
VELAZQUEZ GARCIA, NESTOR	DDP-2012-0952	SYLVIA SOTO MATOS	URB LA PLANICIE D18 CALLE 2	CAYEY	PR	00736	C	U	D	UNDETERMINED
VELAZQUEZ GUADALUPE, JOSEALEXIS	JAC2014-0337 CONS JAC2014-0216	JOSE R. SANTIAGO PERELES	1705 PASEO LAS COLONIAS URB.VISTA ALEGRE	PONCE	PR	00717-2234	C	U		\$ 12,000.00
VELAZQUEZ MARTINEZ, OSCAR	KAC2017-0351	ARTURO O. RÍOS ESCRIBANO	PO BOX 29247 UNION GENERAL DE TRABAJADORES	SAN JUAN	PR	00929	C	U	D	UNDETERMINED
VELAZQUEZ NADAL, JUAN	JDP2014-0351	MPC JUAN VELAZQUEZ NADAL	INSTITUCION DE MAXIMA SEGURIDAD SECCIÓN B5 - 6023 3793 PONCE BY PASS	PONCE	PR	00728-1504	C	U	D	UNDETERMINED
VELAZQUEZ NADAL, JUAN A.	JDP2013-0403	ANA MARIN CASTRO	PO BOX 366026	SAN JUAN	PR	00936	C	U	D	UNDETERMINED
VELÁZQUEZ OCASIO, JOSÚE	FAC2009-0454	MARÍA DEL CARMEN JIMÉNEZ AQUINO	PO BOX 193964	SAN JUAN	PR	00919	C	U		\$ 11,168.00
VELAZQUEZ ROMAN, DANIEL	2014-01-0326	VELAZQUEZ ROMAN, DANIEL	609 URB. PASEOS DE CAMUY	CAMUY	PR	00627	C	U	D	UNDETERMINED
VELAZQUEZ VELEZ, ALICIA	2015-1126	LUIS N. BLANCO MATOS	MATOS ROBLES & BLANCO				C	U	D	UNDETERMINED
VELÁZQUEZ, ANA M.	DDP2015-0220	YAZMET PÉREZ GIUSTI	PMB 914 138 WINSTON CHURCHILL	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
VÉLEZ ARCE, MIRIAM MIRTA	DDP2014-0202	CARLOS RODRIGUEZ MARIN	PO BOX 8052	BAYAMON	PR	00960-8052	C	U	D	UNDETERMINED
VÉLEZ ARROYO, VIDALINA	2016-09-0397	SRA. VIDALINA VÉLEZ ARROYO	HC-645 BOX 6231	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
VELEZ CORA, ANTHONY	KDP2016-1420	TERESITA MERCADO VIZCARRONDO	PO BOX 70244	SAN JUAN	PR	00936-8244	C	U	D	UNDETERMINED
VELEZ CRUZ, CARLOS A.	LAC2014-0021	MARANGELY GONZÁLEZ GONZÁLEZ	PO BOX 675	UTUADO	PR	00641	C	U	D	UNDETERMINED
VÉLEZ DELGADO, CARLOS (AGTE.) Y/O 5 (AGTE. JOSÉ HDEZ PÉREZ, AGTE. ELIEZER RUIZ QUIÑONES, SGTO. RAFAEL RDZ., SGTO. LUIS A. TORRES VIDRÓ Y TNTE. JAIME M. COLÓM RODRÍGUEZ)	KPE2016-0124	PETER JOHN PORRATA	CAPITAL CENTER BUILDING SOUTH TOWER SUITE 602 239 AVE. ARTERIAL HOSTOS	SAN JUAN	PR	00918-1476	C	U	D	UNDETERMINED
VÉLEZ FIGUEROA, ABRAHAM	FAC2012-1525	EDWIN CASTRO FONTANEZ	PMB 101 390 CARR. 853 SUITE 1	CAROLINA	PR	00987-8799	C	U	D	UNDETERMINED
VÉLEZ GELABERT, CARLOS A.	K2AC2007-1411	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
VÉLEZ GELABERT, LUIS A.	KAC2007-7264	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
VELEZ HERNÁNDEZ, JOSÉ JUAN	CDP 2005-0247	BEATRIZ PÉREZ RAMÍREZ	PO BOX 143245	ARECIBO	PR	00614-3245	C	U	D	UNDETERMINED
VELEZ LORENZO, EUSEBIO	K DP2015-0335	MICHAEL CORONA	110 CALLE BORINQUEN SUITE 4-1	TRUJILLO ALTO	PR	00976	C	U	D	UNDETERMINED
VELEZ MALAVE, ERIEL	ISCI2014-01623	SYLVIA M. SOTO MATOS	URB. LA PLANICIE D-18 CALLE2	CAYEY	PR	00736	C	U	D	UNDETERMINED

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SCHEDULE H - LITIGATION RELATED OBLIGATIONS

CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
VÉLEZ MELÉNDEZ, IVELISSE	2016-06-1518		PO BOX 1176	RIO GRANDE	PR	00745	C	U	D	UNDETERMINED
VELEZ MIRANDA, EDWIN	SJ2017-CV-00110	EMILIO CANCIO BELLO	1702 SAN MATEO	SANTURCE	PR	00912	C	U	D	UNDETERMINED
VELEZ MORALES, VICTOR	DDP2016-0128	BRUNILDA FIGUEROA NÁTER	PO BOX 70244	SAN JUAN	PR	00969-8244	C	U	D	UNDETERMINED
VELEZ OLAVARRIA, JOSE R.	DDP2016-0348	IVÁN OCTAVIO MALAVÉ DE JESÚS	URB. PARK GARDEN, P1-19, CALLE CHAPULTEPEC	SAN JUAN	PR	00926	C	U	D	UNDETERMINED
VÉLEZ PÉREZ, ENRIQUE Y VÉLEZ AYALA, ENRIQUE	JAC2012-0713	ANGEL R. MANGUAL	PO BOX 801055	COTO LAUREL	PR	00780-1055	C	U		\$ 500.00
VELEZ RODRIGUEZ, ANGEL	LDP2013-0021	NILDA ALICEA BÁEZ	PO BOX 140549	ARECIBO	PR	00614	C	U		\$ 20,000.00
VELEZ ROSA, DHELMA	AQ-16-0449	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
VÉLEZ ROSA, LYDIA Y OTROS	KPE1980-1738	CARLOS GÓMEZ MENÉNDEZ	URB. SANTA RITA 867 CALLE DOMINGO CABRERA	SAN JUAN	PR	00925-2412	C	U	D	UNDETERMINED
VELEZ SANCHEZ, JULIO	HSCI2016-00844	EMILIO F. SOLER	EDIF. COBIANS PLAZA OFIC. 213 AVE. PONCE DE LEON 1607	SAN JUAN	PR	00965	C	U	D	UNDETERMINED
VELEZ SIERRA, LYDIA	JAC2009-00529	IVAN AYALA CRUZ	1 CALLE CASTILLO ESQ. LOLITA TIZOL	PONCE	PR	00730-3824	C	U		\$ 4,400.00
VELEZ SIERRA, LYDIA	JAC2009-0498	IVAN AYALA CRUZ	1 CALLE CASTILLO ESQ. LOLITA TIZOL	PONCE	PR	00730-3824	C	U		\$ 4,400.00
VÉLEZ TORRES, ENEIDA ENID	JAC2011-0696	HARRY SANTOS COLONDRES	PO BOX 120 MERCEDITA	MERCEDITA	PR	00715-0120	C	U		\$ 10,100.00
VERA ROSADO, VIVIANA	AQ-15-0367	YARLENE JIMENEZ	PMB 291 #1353 RD. 19	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
VERDEJO FIGUEROA, ROBERTO	FAC2007-4630	OSVALDO BURGOS PÉREZ	PO BOX 194211	SAN JUAN	PR	00919-4211	C	U	D	UNDETERMINED
VERDUGA FERNANDEZ, NANETTE	JDP2012-0426	JUAN R. RODRÍGUEZ	PO BOX 7693	PONCE	PR	00732-7693	C	U	D	UNDETERMINED
VERGES HERNÁNDEZ, GERARDO	JDP2010-0444	JESÚS M. ROSARIO FÉLIX	APTDO. 1564	JUANA DÍAZ	PR	00795	C	U	D	UNDETERMINED
VERLE RODRIGUEZ, JOSE CARLOS	N3CI2015-0532	MARIANA NOGALES	318 AVE. DE DIEGO SUITE 206	SAN JUAN	PR	00909	C	U	D	UNDETERMINED
VICANA SYSTEMS CORPORATION	KCO2017-0013	IVAN GARAU DIAZ	CONDOMINIO EL CENTRO I SUITE 219 AVE. MUÑOZ RIVERA #500	HATO REY	PR	00918	C	U	D	UNDETERMINED
VICENTE AGUSTIN, RAMOS	DDP2011-0823	RICARDO GOYTIA DIAZ	PO BOX 360381	SAN JUAN	PR	00936-0381	C	U	D	UNDETERMINED
VIDAL PÉREZ, JOSÉ	ISCI2010-00594	LIDIS L. JUSINO CRUZ	HC 4 BOX 21127	LAJAS	PR	00667	C	U	D	UNDETERMINED
VIDAL SANTIAGO, JUAN SEBASTIÁN	KDP2016-0802	MOISES ABREU CORDERO	454 AVE. LUIS MUÑOZ MARIN SOUFFRONT URB. LOS MAESTROS	RIO PIEDRAS	PR	00923	C	U	D	UNDETERMINED
VIDAL SUSTACHE, SAMUEL	KAC2008-0504	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
VIDAL VAZQUEZ, MAX	2001-08-0118	NYDIA E. RODRIGUEZ MARTINEZ	PO BOX 4155	CAROLINA	PR	00984-4155	C	U	D	UNDETERMINED
VIENTOS CRUZ, ROMULO	2009-10-0574	ROMULO VIENTOS CRUZ	HC-04 BOX 45603	HATILLO	PR	00659	C	U	D	UNDETERMINED
VILA SHIN, JOSE JUAN	KAC2013-0201	JOSÉ A. VELÁZQUEZ GRAU	PO BOX 251	CAGUAS	PR	00726	C	U		\$ 6,000.00
VILLALOBOS VILLALOBOS, JUAN	DDP2009-0306	RAMÓN E. SEGARRA BERRIOS	PO BOX 9023853	SAN JUAN	PR	00901-3853	C	U		\$ 50,000.00
VILLANUEVA CRUZ, JUAN	2003-03-1108	AGUSTIN PONCE DE LEON	E-10 AVE MUNOZ MARIN URB. CAGUAX	CAGUAS	PR	00725	C	U	D	UNDETERMINED
VILLANUEVA FELICIANO, CARLOS	CAC2014-1330	SAMUEL A. SILVA ROSAS	65 CALLE PH HERNANDEZ	HATILLO	PR	00659	C	U	D	UNDETERMINED
VILLANUEVA HENRIQUEZ, JESÚS E.	JDP2014-0383		FACILIDAD MÉDICA PONCE 500 PO BOX 9008 SECCIÓN SUR MÓDULO B-23	PONCE	PR	00732-9008	C	U	D	UNDETERMINED
VILLANUEVA TRAVERSO, CESAR	CDP2015-0115	MILITZA DE JESÚS DE JESÚS	PO BOX 448	CAMUY	PR	00627	C	U	D	UNDETERMINED
VILLANUEVA, EVELYN Y COOPERATIVA DE SEGUROS MULTIPLES DE PR	DAC2014-3134	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
VILLANUEVA, EVELYN Y COOPERATIVA DE SEGUROS MULTIPLES DE PR	DAC2014-3145	ARMANDO FRANCESCHI FIGUEROA	PMB 360 SUITE 216 CALLE TABONUCO B-5	GUAYNABO	PR	00968-3029	C	U	D	UNDETERMINED
VILLARINI VELEZ, CAROL E.	ISCI2014-00816	RICARDO L. CASTILLO FILIPETTI	606 AVENIDA TITO CASTRO LA RAMBLA PLAZA SUITE 125	PONCE	PR	00716-0205	C	U		\$ 500.00
VILLEGAS GARCÍA, WILBERTO	EDP2016-0154	ALICIA M. SANTOS IRIZARRY	802 AVE. SAN PATRICIO URB. LAS LOMAS	SAN JUAN	PR	00921	C	U	D	UNDETERMINED

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VILLEGAS ROBLEDO, EDWIN N.	NSCI2011-00705	HAYDE CALDERON MUÑOZ	PO BOX 963	LUQUILLO	PR	00773	C	U		\$ 49,333.34
VILLEGAS VILLEGAS, FRANCISCA	KDP2017-0152	LUIS E. GERVITZ CARBONELL	EDIF. NATIONAL PLAZA OFIC. 1607 431 AVE. PONCE DE LEON	HATO REY	PR	00917	C	U	D	UNDETERMINED
VIRGEN, MIRANDA	EAC2005-0056	JOSÉ A. LEÓN LANDRAU	PO BOX 1687	CAGUAS	PR	00726	C	U	D	UNDETERMINED
VITALI FIGUEROA, EDWIN	JDP2010-0323	EDGARDO SANTIAGO-LLORENS	1925 BLV. LUIS A. FERRE, SAN ANTONIO	PONCE	PR	00728-1815	C	U		\$ 25,000.00
VIVAS PIETRI, JOSE H. Y OTROS	JCO2016-0004	ELIAS L. FERNANDEZ PÉREZ	PO BOX 7500	PONCE	PR	00732	C	U	D	UNDETERMINED
VIZCARRONDO, IRIS	2014-01-0363	IRIS VIZCARRONDO	PO BOX 260342	HARTFORD	CT	06126	C	U	D	UNDETERMINED
VLADIMIR COLON, ANDREW	2005-08-0164		HC-02 BOX 13518	SAN GERMAN	PR	00683	C	U	D	UNDETERMINED
WALTERS HERNANDEZ, HENRY L	DAC2015-2046	RUBÉN GUZMÁN TORRES	URB. JOSÉ DELGADO U-8 AVE. TROCHE	CAGUAS	PR	00725	C	U	D	UNDETERMINED
WANAGET CARABALLO, CEPEDA	GDP2017-0002	WANAGET CARABALLO CEPEDA	INST. 500 (AB60) PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
WANAGET CARABALLO, CEPEDA	GDP2017-0003	WANAGET CARABALLO CEPEDA	INST. 500 (AB60) PO BOX 10005	GUAYAMA	PR	00785	C	U	D	UNDETERMINED
WANDA	AQ-16-0499	GENOVEVA VALENTÍN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
WASTE LANDFILL AND RECYCLING	JAC2015-0201	JOSE A RUIZ RIVERA	PO BOX 528 801175 MERCEDITA	MERCEDITA	PR	00715-0528	C	U		\$ 225.00
WHARTON GARCÍA, WANDA	KPE2005-0925	SAUL ROMAN SANTIAGO	PO BOX 191736	SAN JUAN	PR	00919-1736	C	U	D	UNDETERMINED
WHITE CAP CORPORATION	JPE 2004-0744	WHITE CAP CORP.	MUNICIPIO AUTÓNOMO DE PONCE, DIVISIÓN LEGAL PO BOX 331709	PONCE	PR	00733-1709	C	U	D	UNDETERMINED
WILEY MAZA, JOSÉ A. Y MAPFRE PRAICO CORPORATION Y POPULAR AUTO, INC.,	EAC2015-0482	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
WILEY MAZA, JOSÉ A. MAPFRE PRAICO CORPORATION Y POPULAR AUTO, INC.,	EAC2015-0476	MARIA C. RODRIGUEZ MIRANDA	PO BOX 365072	SAN JUAN	PR	00936-5072	C	U	D	UNDETERMINED
WILKINSON BRERETON, NATHALIE	KDP2014-0745	JOSE GARCÍA SELVA	PO BOX 195587	SAN JUAN	PR	00919-5587	C	U		\$ 9,000.00
WILLIAMS CRUZ, RICKY	J DP2015-0406	PROPIO DERECHO	INST PONCE ADULTOS 1000 4-U 105 PO BOX 10786	PONCE	PR	00732	C	U	D	UNDETERMINED
WILSON RIVERA, JOSE	2015-02-3250	ALEXANDRA SANCHEZ MITCHELL	MONSERRATE SIMONET & GIERBOLINI 101 AVE. SAN PATRICIO SUITE 1120	GUAYNABO	PR	00968-2646	C	U	D	UNDETERMINED
WISCOVITCH RENTAS, NOREEN	14-00236	AIMEE I. LOPEZ PABON	GODREAU & GONZALEZ PO BOX 9024176	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
WISCOVITCH RENTAS, NOREEN	15-00088	AIMEE I. LOPEZ PABON	GODREAU & GONZALEZ PO BOX 9024176	SAN JUAN	PR	00902	C	U	D	UNDETERMINED
WISCOVITCH RENTAS, NOREEN	2013-00026	ENRIQUE N. VELA COLON	PO BOX 363805	SAN JUAN	PR	00936-3805	C	U	D	UNDETERMINED
WORLD WIDE TIRES INC., ET ALS	KAC2015-0609	LUIS DOMINGUEZ FUERTES	FUERTES & FUERTES LAW OFFICE CSP PMB 191 PO BOX 194000	SAN JUAN	PR	00919-4000	C	U	D	UNDETERMINED
XEROX CORPORATION	KPE2014-2374 (SJ2014-CV-00169)	ALFREDO A. INFANTE GUTIERREZ	PO BOX 195287	SAN JUAN	PR	00919	C	U	D	UNDETERMINED
XEROX CORPORATION	KAC2010-1001	JORGE PÉREZ CASELLAS	FIRST BANK BUILDING SUITE 713 1519 AVE PONCE DE LEON	SAN JUA	PR	00909	C	U	D	\$ 136,000.00
YABUCOA DEVELOPMENT SE	KCD2016-0900	FERNANDO FONT LEE	PO BOX 13230	SAN JUAN	PR	00910-0328	C	U	D	UNDETERMINED
YANES RAMOS, BERTHA M.	KCD2009-2098	ROBERTO RUIZ COMAS	DORAL BANK PLAZA SUITE 801 CALLE RESLUCIÓN 33	SAN JUAN	PR	00920	C	U	D	UNDETERMINED
YULFO BELTRAN, DAMARIS	ADP2015-0026	SUHAIL CABÁN LÓPEZ	PO BOX 1711	AGUADA	PR	00602-1711	C	U	D	UNDETERMINED
ZAGA MANAGEMENT CORPORATION	KCD2006-0568	RIGAU JIMÉNEZ, MARCO A.	DORAL BANK PLAZA SUITE 701-A 33 CALLE RESOLUCIÓN	SAN JUAN	PR	00920	C	U	D	\$ 2,248,108.86
ZAMBRANA GARCIA, RAUL	KAC2013-0694	NELSON ROSARIO RODRIGUEZ	PO BOX 23069	SAN JUAN	PR	00931-3069	C	U	D	UNDETERMINED
ZAMBRANA, CARLOS M.; ZAMBRANA, SUCN. CARLOTA	KAC2017-0285	MARGIE VEGA BRAÑA	RR 8 BOX 1995 PMB 54	BAYAMÓN	PR	00956	C	U	D	UNDETERMINED

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CREDITOR	CASE NUMBER	CREDITOR NOTICE NAME	ADDRESS 1	CITY	STATE	ZIP CODE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT
ZAMOT RODRIGUEZ, FELIX	ADP2016-0091	JAIME AGRAIT LLADÓ C	PO BOX 19-5193	SAN JUAN	PR	00919-5193	C	U	D	UNDETERMINED
ZARAGOZA FERNÁNDEZ, CARLOS J.	GDP2009-0074	CARLOS J. ZARAGOZA FERNÁNDEZ	RR 03 BOX 10798	TOA ALTA	PR	00953-6441	C	U	D	UNDETERMINED
ZAYAS CORREA, JOSE	KDP2017-0220	MELBA RAMOS	PO BOX 945	SAN LORENZO	PR	00754	C	U	D	UNDETERMINED
ZAYAS ESCUDERO, JUAN CARLOS	2002-12-0724	WILBUR J. SANTIAGO MERCADO	53 CALLE ESTEBAN PADILLA STE. 2	BAYAMON	PR	00961-6703	C	U	D	UNDETERMINED
ZAYAS FIGUEROA, EDWIN	2012-10-0485		PO BOX 1576	CAYEY	PR	00737	C	U	D	UNDETERMINED
ZAYAS HERNÁNDEZ, IBELCA	AQ-09-0002	YARLENE JIMENEZ ROSARIO	PMB 133 1353 AVE. LUIS VIGOREAUX	GUAYNABO	PR	00966-2700	C	U	D	UNDETERMINED
ZAYAS IZQUIERDO, ANA	KAC2015-1116	JOSE E. RAMIREZ DE ARELLANO CALDERON	650 PLAZA 650 AVE. MUNOZ RIVERA STE 205	SAN JUAN	PR	00918	C	U	D	UNDETERMINED
ZAYAS MELÉNDEZ, GERMÁN	K2AC2007-1413	ROGER A. LEYBA RODRIGUEZ	PO BOX 873	HORMIQUEROS	PR	00660-0873	C	U	D	UNDETERMINED
ZAYAS RIVERA, WILFREDO	BAC2014-0008	ORLANDO APONTE ROSARIO	APONTE LAW OFFICES HC 04. BOX 3000	BARRANQUITA	PR	00794	C	U		\$ 400.00
ZAYAS VÁZQUEZ, BRISEIDA Y/O 24	2004-10-0556	SRA. ANA M. CRUZ QUINTANA	POBOX 1522	MOCA	PR	00676	C	U	D	UNDETERMINED
ZAYAS ZAYAS, LYDIA E.	AQ-08-1102	GENOVEVA VALENTIN SOTO	PO BOX 13695	SAN JUAN	PR	00908-3695	C	U	D	UNDETERMINED
ZORAIDA MOCTEZUMA LEÓN	2010-04-3006		URB. PORTAL DEL VALLE A-5 CALLE SALAMANCA	JUANA DIAZ	PR	00795	C	U	D	UNDETERMINED

TOTAL SCHEDULE H - LITIGATION RELATED OBLIGATIONS

**\$ 114,724,197.48**